



12 April 2005

(Exemption No: 82-5117)

U.S. Securities and Exchange Commission Division of Corporation Finance Office of International Corporate Finance 450th Fifth Street, N.W. Washington D.C. 20549 United States of America

BY COURIER

Ladies and Gentlemen

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

We enclose 2 bound documents containing copies of Company announcements made pursuant to the Listing Rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"), and filings with the Singapore Accounting & Corporate Regulatory Authority under the Singapore Companies Act (Cap. 50), as per attached lists, made by Singapore Airport Terminal Services Limited ("SATS") up to 30 March 2005.

PROCESSED

Yours truly

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THOMSON FINANCIAL

SHIREENA WOON Manager (Legal)

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- SING INVESTMENTS & FINANCE LTD
- SING LUN HOLDINGS LIMITED
- SINGAMAS CONTAINER HLDGS LTD
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- THIRD QUARTER FINANCIAL STATEMENT AND DIVIDEND ANNOUNCEMENT Jan 26 2005

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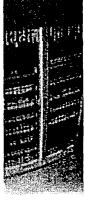
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Miscellaneous

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Name of Announcer *	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Company Registration No.	197201770G
Announcement submitted on behalf of	SINGAPORE AIRPORT TRML SVCSLTD
Announcement is submitted with respect to *	SINGAPORE AIRPORT TRML SVCSLTD
Announcement is submitted by *	Annabelle Yip
Designation *	Company Secretary
Date & Time of Broadcast	31-Mar-2005 17:33:27
Announcement No.	00078

>> Announcement Details

The details of the announcement start here ...

Announcement Title *

Description

APPOINTMENT OF NEW SHARE REGISTRAR, AND ADDRESS WHERE REGISTER OF MEMBERS IS KEPT

Singapore Airport Terminal Services Limited (the "Company") would like to announce that it has appointed M & C Services Private Limited ("M&C") to act as the Company's share registrar with effect from 1 April 2005.

The office at which the Company's Register of Members is kept will continue to be at 138 Robinson Road #17-00 The Corporate Office Singapore 068906. M&C can be contacted at telephone number 65-62233036 and fax number 65-62251452.

Attachments:

Total size = **0** (2048K size limit recommended)

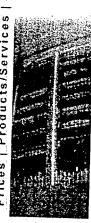
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* Asterisks denote mandatory information	mation
Name of Announcer *	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Company Registration No.	197201770G
Announcement submitted on behalf of	Announcement submitted on SINGAPORE AIRPORT TRML SVCSLTD

Announcement is submitted with respect to *	Announcement is submitted with SINGAPORE AIRPORT TRML SVCSLTD respect to *
Announcement is submitted by * ANNABELLE YIP	ANNABELLE YIP
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	15-Mar-2005 17:40:58
Announcement No.	00046

>> Announcement Details

The details of the announcement start here ...

Announcement Title *

Description

Attachments:

Operating Data for February 2005

SATS-OperatingData-February2005.pdf

Total size = **69K** (2048K size limit recommended)

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This is the SATS operating data for February 2005:

	February 2005	February 2004	% change
Unit Services Handled ('000)	6.30	5.78	+ 9.0
Flights Handled ('000)	6.39	5.52	+ 15.7
Cargo/Mail Processed ('000 tonnes)	102.86	110.23	- 6.7
Passengers Handled ('M)	1.90	1.87	+ 2.0
Unit Meals Produced ('M)	1.39	1.37	+ 1.9
Gross Meals Produced ('M)	1.75	1.73	+ 1.3

FY Cumulative	Apr 04 – Feb 05	Apr 03 – Feb 04	% change
Unit Services Handled ('000)	71.61	61.48	+ 16.5
Flights Handled ('000)	69.42	57.12	+ 21.5
Cargo/Mail Processed ('000 tonnes)	1,301.77	1,256.59	+ 3.6
Passengers Handled ('M)	23.12	19.24	+ 20.1
Unit Meals Produced ('M)	16.96	13.98	+ 21.3
Gross Meals Produced ('M)	21.58	17.89	+ 20.6

unit services & flights handled - relate to Apron handling

Commentary:

All operating indices except for cargo/mail processed, showed increases in February 2005 compared with the corresponding month a year ago.

As for the 11-month cumulative figures for the financial year FY2004/2005 so far (i.e. Apr 2004 to Feb 2005), all operating indices showed significant increases compared to the previous corresponding period.

Issued by:

Investor Relations Dept Singapore Airport Terminal Services Ltd (SATS)

Tel: 65-65418153 Fax: 65-65418154

unit services represent workload handled by Apron staff - whereby each different aircraft/flight type (e.g. B744, A310, etc) is given a different unit service weightage factor.

unit meals represent workload handled by Catering staff - whereby each meal type (e.g. dinner, lunch, etc) is given a different unit meal weightage factor.

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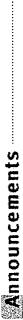
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Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest * Asterisks denote mandatory information

Name of Announcer *	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Company Registration No.	197201770G
Announcement submitted on behalf of	submitted on SINGAPORE AIRPORT TRML SVCSLTD

Announcement is submitted with respect to *	Announcement is submitted with SINGAPORE AIRPORT TRML SVCSLTD respect to *
Announcement is submitted by * Annabelle yip	Annabelle yip
Designation *	Company Secretary
Date & Time of Broadcast	11-Mar-2005 17:44:51
Announcement No.	00054

>> Announcement Details

The details of the announcement start here ...

>> PART I

- l. Date of notice to issuer *
- 11-03-2005
- Name of Substantial Shareholder *
- Temasek Holdings (Private) Limited
- Please tick one or more appropriate box(es): *
- Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> PART II

- Date of change of [Select Option]
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in Interest

Ψ

- he | [Select Option]

Please specify details

Information relating to shares held in the name of the Registered Holder

4.

No. of [Select Option] held before the change

As a percentage of issued share %

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	capital	
	No. of N.A. which are subject of this notice	
	As a percentage of issued share capital	%
	Amount of consideration (excluding brokerage and stamp duties) per share paid or received	
	No. of N.A. held after the change	
	As a percentage of issued share capital	%
Â	>> PART III	
ij	Date of change of <u>Interest</u>	27-09-2004
2.	The change in the percentage level	From 85 % To 84 %
κi	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Increase in total number of issued shares of the listed company, resulting from the exercise of share options by employees of the listed company, granted under the listed company's Employee Share Option Plan and shareholding decrease of 15,000 shares
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:	The change in the percentage level is the result of Change in shareholding based on the new revised share capital of 1,023,612,975 and shareholding decrease of 15,000 shares.
^	>> PART IV	
j i	Holdings of Substantial Shareholder,	Holdings of <u>Substantial Shareholder</u> , including direct and deemed interest :
		Direct Deemed

No. of shares held before the O change	0	870,025,000
As a percentage of issued share 0 % capital	0 %	85.33 %
No. of shares held after the change 0	0	870,010,000
As a percentage of issued share 0 % capital	0%	84.99 %

Footnotes

My/our contact details, should you have any queries regarding this Notice and its contents are as follows:-

(a) Telephone number:- (65) 6828 6762
(b) Name of contact person:- Stella Chan
(c) Address:- 60B Orchard Road, #06-18 Tower 2, The Atrium@Orchard, Singapore 238891

Attachments:

Total size = **0** (2048K size limit recommended)

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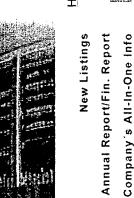
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Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest * * Asterisks denote mandatory information

Name of Announcer *	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Company Registration No.	197201770G
Announcement submitted on behalf of	Announcement submitted on SINGAPORE AIRPORT TRML SVCSLTD behalf of
Announcement is submitted with respect to *	Announcement is submitted with SINGAPORE AIRPORT TRML SVCSLTD respect to *
Announcement is submitted by *	Annabelle Yip
Designation *	Company Secretary
Date & Time of Broadcast	09-Mar-2005 18:45:23
Announcement No.	00080

The details of the announcement start here
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>> PART I

Date of notice to issuer *

09-03-2005

'n Name of Substantial Shareholder *

Singapore Airlines Limited

ယ Please tick one or more appropriate box(es): *

Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

>> PART II

- Date of change of [Select Option]
- 'n Name of Registered Holder
- Ή Circumstance(s) giving rise to the interest or change in interest

Please specify details

No. of [Select Option] held before the change	. 18
As a percentage of issued share capital	%
No. of N.A. which are subject of this notice	
As a percentage of issued share capital	%
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	
No. of N.A. held after the change	
As a percentage of issued share capital	%

>> PART III

- 27-09-2004 Date of change of Interest
- From 85 % To 84 % The change in the percentage level 7
- Circumstance(s) giving rise to the interest or change in interest mi

Others

- # Please specify details
- A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

employees of the listed company, granted under the listed company's Employee Share Option Plan. company, resulting from the exercise of share options by Increase in total number of issued shares of the listed

The change in the percentage level is the result of a transaction.

>> PART IV

••• Holdings of Substantial Shareholder, including direct and deemed interest:

	Direct	Deemed
No. of shares held before the 870,000,000 change	870,000,000	0
As a percentage of issued share 85.01 % capital	85.01 %	0 %
No. of shares held after the change 870,000,000	870,000,000	0
As a percentage of issued share 84.99 % capital	84.99 %	0 %
		The same of the sa

Footnotes

My/our contact details, should you have any queries regarding this Notice and its contents are as follows:-

(a) Telephone number:- 6541 4062
(b) #Name of contact person:- Wun Wen Na, Assistant Company

Secretary

(c) Address: - 25 Airline Road 09-D, Airline House, Singapore 819829

Attachments:

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Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *

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Name of Announcer *	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Company Registration No.	197201770G
Announcement submitted on behalf of	SINGAPORE AIRPORT TRML SVCSLTD
Announcement is submitted with respect to *	SINGAPORE AIRPORT TRML SVCSLTD
Announcement is submitted by *	Annabelle Yip
Designation *	Company Secretary
Date & Time of Broadcast	09-Mar-2005 18:42:38
Announcement No.	00079

>> Announcement Details The details of the announcement start here

>> PART I

- Date of notice to issuer *
- 09-03-2005
- 'n Name of Substantial Shareholder *
- Singapore Airlines Limited
- ω Please tick one or more appropriate box(es): *
- Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

y	>> PART II	
÷	Date of change of [Select Option]	
2.	Name of Registered Holder	
က်	Circumstance(s) giving rise to the [Select Option] interest or change in interest	[Select Option]
	# Please specify details	

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No. of [Select Option] held before the change	
As a percentage of issued share capital	%
No. of N.A. which are subject of this notice	
As a percentage of issued share % capital	%
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	
No. of N.A. held after the change	
As a percentage of issued share capital	%

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- 06-07-2004 Date of change of Interest
- The change in the percentage level 7

From 86 % To 85 %

Circumstance(s) giving rise to the interest or change in interest 'n

Others

- # Please specify details
- A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: 4.

The change in the percentage level is the result of a transaction.

Increase in total number of issued shares of the listed company, resulting from the exercise of share options by employees of the listed company, granted under the listed company's Employee Share Option Plan.

>> PART IV

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	Direct	Deemed
No. of shares held before the 870,000,000 change	870,000,000	0
As a percentage of issued share capital	86.03 %	0 %
No. of shares held after the change	870,000,000	0
As a percentage of issued share capital	85.92 %	0 %

Footnotes

My/our contact details, should you have any queries regarding this Notice and its contents are as follows:-

(a) Telephone number:- 6541 4062
(b) #Name of contact person:- Wun Wen Na, Assistant Company

Secretary
(c) Address:- 25 Airline Road 09-D, Airline House, Singapore 819829

Attachments:

Total size = **0** (2048K size limit recommended)

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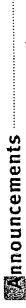
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Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest *

* Asterisks denote mandatory information

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Name of Announcer *	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Company Registration No.	197201770G
Announcement submitted on behalf of	SINGAPORE AIRPORT TRML SVCSLTD
Announcement is submitted with respect to *	SINGAPORE AIRPORT TRML SVCSLTD
Announcement is submitted by *	Annabelle Yip
Designation *	Company Secretary
Date & Time of Broadcast	09-Mar-2005 18:38:26
Announcement No.	00078
>> Announcement Details	
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Date of notice to issuer *	09-03-2005
Name of <u>Substantial Shareholder</u> *	Singapore Airlines Limited
Please tick one or more appropriate box(es); *	oox(es); *
 Notice of a Change in the Percentage Log Interest, [Please complete Part III and IV] 	 Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

	>> PART II	
ij	Date of change of [Select Option]	
7	2. Name of Registered Holder	
က	Circumstance(s) giving rise to the [Select Option] interest or change in Interest	[Select Option]
	# Please specify details	

Information relating to shares held in the name of the Registered Holder

No. of [Select Option] held before the change	
As a percentage of issued share capital	%
No. of N.A. which are subject of this notice	
As a percentage of issued share capital	%
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	
No. of N.A. held after the change	
As a percentage of issued share capital	. %

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.. Date of change of <u>Interest</u>

09-07-2003

The change in the percentage level | From 87 % To 86 %

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3. Circumstance(s) giving rise to the # Others interest or change in interest

Please specify details

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

The change in the percentage level is the result of a transaction.

Increase in total number of issued shares of the listed company, resulting from the exercise of share options by employees of the listed company, granted under the listed company's Employee Share Option Plan.

>> PART IV

۳ Holdings of Substantial Shareholder, Including direct and deemed interest:

	Direct	Deemed
No. of shares held before the 870,000,000 change	870,000,000	0
As a percentage of Issued share 87,00 % capital	87.00 %	0 %
No. of shares held after the change	870,000,000	0
As a percentage of issued share 86.99 % capital	86.99 %	0 %

Footnotes

My/our contact details, should you have any queries regarding this Notice and its contents are as follows:-

(a) Telephone number:- 6541 4062
(b) #Name of contact person:- Wun Wen Na, Assistant Company

Secretary

(c) Address:- 25 Airline Road 09-D, Airline House, Singapore 819829

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00063	Announcement No.
15-Feb-2005 18:03:04	Date & Time of Broadcast
COMPANY SECRETARY	Designation *
ANNABELLE YIP	Announcement is submitted by *
SINGAPORE AIRPORT TRML SVCSLTD	Announcement is submitted with respect to *
SINGAPORE AIRPORT TRML SVCSLTD	Announcement submitted on behalf of
197201770G	Company Registration No.
SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	Name of Announcer *

>> Announcement Details The details of the announcement start here ...

Announcement Title *

Description

Attachments:

Operating Data for January 2005

SATS-OperatingData-January2005.pdf

Total size = **69K** (2048K size limit recommended)

Previous Announcement Next Announcement

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This is the SATS operating data for January 2005:

	January 2005	January 2004	% change
Unit Services Handled ('000)	6.71	6.22	+ 7.8
Flights Handled ('000)	6.70	5.98	+ 12.1
Cargo/Mail Processed ('000 tonnes)	112.18	101.82	+ 10.2
Passengers Handled ('M)	2.09	2.16	- 3.1
Unit Meals Produced ('M)	1.62	1.53	+ 6.3
Gross Meals Produced ('M)	2.08	1.99	+ 4.8

FY Cumulative	Apr 04 – Jan 05	Apr 03 – Jan 04	% change
Unit Services Handled ('000)	65.31	55.71	+ 17.2
Flights Handled ('000)	63.03	51.60	+ 22.2
Cargo/Mail Processed ('000 tonnes)	1,198.91	1,146.36	+ 4.6
Passengers Handled ('M)	21.21	17.38	+ 22.1
Unit Meals Produced ('M)	15.57	12.62	+ 23.4
Gross Meals Produced ('M)	19.82	16.16	+ 22.7

unit services & flights handled - relate to Apron handling

Commentary:

All operating indices except for passengers handled, showed increases in January 2005 compared with the corresponding month a year ago.

As for the cumulative figures for the financial year so far (i.e. Apr 2004 to Jan 2005), all operating indices showed significant increases compared to the previous corresponding period.

Issued by: Investor Relations Dept Singapore Airport Terminal Services Ltd (SATS)

Tel: 65-65418153 Fax: 65-65418154

unit services represent workload handled by Apron staff - whereby each different aircraft/flight type (e.g. B744, A310, etc) is given a different unit service weightage factor.

unit meals represent workload handled by Catering staff - whereby each meal type (e.g. dinner, lunch, etc) is given a different unit meal weightage factor.



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Miscellaneous * Asterisks denote mandatory information
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Name of Announcer *	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Company Registration No.	197201770G
Announcement submitted on behalf of	SINGAPORE AIRPORT TRML SVCSLTD
Announcement is submitted with respect to *	SINGAPORE AIRPORT TRML SVCSLTD
Announcement is submitted by *	Annabelle Yip Wai Ping
Designation *	Company Secretary
Date & Time of Broadcast	26-Jan-2005 17:43:07
Announcement No.	00047

>> Announcement Details
The details of the announcement start here ...

Announcement Title *

NEWS RELEASE FOR FINANCIAL RESULTS FOR 3RD QUARTER ENDED 31 DECEMBER 2004

Description

Attachments:

SATS-3QFY04-05NewsRelease,pdf

Total size = **475K** (2048K size limlt recommended)

Previous Announcement Next Announcement



No. 03/05

26 January 2005

NEWS RELEASE ON FINANCIAL RESULTS FOR 3RD QUARTER ENDED 31 DECEMBER 2004

SATS POSTS NET PROFIT OF \$50.7 MILLION IN THIRD QUARTER

HIGHLIGHTS OF THE SATS GROUP'S RESULTS

	3 rd Quarter	y.o.y.	Year-to-date	y.o.y.
	2004-05	change	2004-05	change
	(Oct-Dec04)	(%)	(Apr-Dec04)	(%)
 Operating revenue Operating profit Share of profits of associated 	\$ 254.2M	+ 5.5	\$ 738.2M	+ 17.4
	\$ 51.0M	- 24.9	\$ 157.3M	+ 5.9
companies Profit before tax and exceptional item Profit attributable to shareholders Earnings per share – basic – diluted	\$ 15.7M	+ 48.1	\$ 40.0M	+ 54.4
	\$ 67.0M	- 15.4	\$ 199.0M	+ 13.3
	\$ 50.7M	- 17.7	\$ 131.4M	- 6.4
	4.9 cents	- 21.0	12.9 cents	- 7.9
	4.8 cents	- 21.3	12.6 cents	- 10.0

<u>Note:</u> The SATS Group's unaudited financial results for the third quarter ending 31 December 2004 were announced on 26 January 2005. A summary of the financial and operating statistics is shown in Annex A. (All monetary figures are in Singapore Dollars. The Group comprises the parent holding unit, its subsidiaries and associated companies).

GROUP EARNINGS

Third Quarter FY2004-05

SATS posted a 5.5% growth in revenue to \$254.2 million due primarily to higher business volumes but moderated by increased competition. Expenditure increased \$30.2 million or 17.5% to \$203.2 million. Staff costs increased by \$26.7 million or 30.5% mainly from a provision for profit-sharing bonus against a nil provision in the same period last year, higher overtime and allowances because of higher business volumes, and one-off payments related to the new collective agreements.

The resulting operating profit was \$51.0 million, a decrease of 24.9% over the same quarter last year. Profit before tax at \$67.0 million was 15.4% lower.

Share of profits from our associated companies however, increased \$5.1 million or 48.1% over the same period last year. Associated companies contributed 23.4% of our Group profit before tax, up from 13.4% a year ago.

Profit attributable to shareholders decreased 17.7% to \$50.7 million.

Year-to-Date (Apr - Dec 2004)

Revenue at \$738.2 million, was 17.4% higher in April – December 2004 than the same period last year while expenditure showed a bigger increase of 20.9% to \$580.9 million mainly due to bonus provision. Operating profit grew 5.9% to \$157.3 million compared to the first nine months of FY2003-04. Profit before tax and exceptional item increased 13.3% to \$199.0 million.

However, profit attributable to shareholders declined 6.4%, to \$131.4 million because an exceptional item of \$28.8 million was incurred in September 2004 due to the one-time cost of a restructuring exercise.

Share of profits from our associated companies improved by 54.4% to \$40.0 million. These companies contributed 20.1% of our Group profit before tax and exceptional item, compared to 14.7% last year.

GROUP FINANCIAL POSITION (as at 31 December 2004)

Shareholders' funds of the Group stood at \$1,022.6 million, which was 16.7% (-\$205.5 million) lower than at 31 March 2004. This is because of the payment of a special dividend and a final dividend of \$301.8 million and \$40.8 million respectively on 4 August 2004.

Net asset value per share for the Group was 99.6 cents as at 31 December 2004. This represented a decrease of 22.5 cents or 18.4% compared to 31 March 2004 because of the special dividend and final dividend paid on 4 August 2004.

The Group's total assets increased \$3.4 million (+0.2%) to \$1,562 million.

Total debt of the Group was \$252.5 million, up from \$49.7 million as at 31 March 2004. The debt equity ratio was 0.25 at 31 December 2004, compared to 0.04 as at 31 March 2004.

BUSINESS VOLUME

Business volumes improved this financial year for both 3rd Quarter and Year-to-Date (Apr-Dec) compared to the corresponding periods last financial year:

	3 rd Quarter <u>FY2004-05</u> (Oct-Dec 2004)	3 rd Quarter <u>FY2003-04</u> (Oct-Dec 2003)	<u>%</u> :	<u>change</u>
Passengers handled ('M)	6.78	6.33	+	7.1
Meals produced ('M)	6.27	5.67	+	10.7
Flights handled ('000)	19.48	17.33	+	12.4
Cargo & mail processed ('000 tonnes) 372.83	367.94	+	1.3
	Year-to-date <u>FY2004-05</u> (Apr-Dec 2004)	Year-to-date <u>FY2003-04</u> (Apr-Dec 2003)	<u>% (</u>	<u>change</u>
Passengers handled ('M)	19.12	15.22	+	25.6
Meals produced ('M)	17.74	14.17	+	25.2
Flights handled ('000)	56.33	45.62	+	23.5
Cargo & mail processed ('000 tonnes) 1,086.73	1,044.54	+	4.0

OUTLOOK

Flight frequencies and passenger loads are expected to remain firm in the last quarter of FY2004-05. The increased competitive environment in Singapore will continue to put pressure on our revenue growth. However, the Company will remain focused on service quality, cost management and developing new markets.

Contributions from our overseas investments have remained strong and will continue to support our performance in the last quarter.

The earthquake and tsunamis which hit South and Southeast Asia in end-December 2004 are not expected to have a material impact on SATS' revenue.

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GROUP FINANCIAL STATISTICS

3 rd Qtr FY2004-05 (Oct-Dec04)	3 rd Qtr FY2003-04 (Oct-Dec03)	_	9 Months FY2004-05 (Apr-Dec04)	9 Months FY2003-04 (Apr-Dec03)
		Financial Results (\$ million)		
254.2	240.9	Total revenue	738.2	628.9
203.2	173.0	Total expenditure	580.9	480.3
51.0	67.9	Operating profit	157.3	148.6
15.7	10.6	Share of profits from associated companies.	40.0	25.9
67.0	79.2	Profit before taxation and exceptional item	199.0	175.7
-	-	Exceptional item	28.8	8.0
67.0	79.2	Profit before taxation	170.2	167.7
50.7	61.6	Profit attributable to shareholders	131.4	140.4
		Annualised return on average shareholders'		
20.0	21.2	funds (%) R1	15.6	16.5
20.0	25.6	Return on turnover (%)	17.8	22.3
		Per Share Data		
4.9	6.2	Earnings after tax (cents) - basic R2	12.9	14.0
4.8	6.1	- diluted ^{R3}	12.6	14.0

Financial Position (\$ million)	As at 31 Dec 2004	As at 31 Mar 2004
Share capital	102.6	100.6
Distributable reserve	875.7	1,116.3
Non-distributable reserve:		
Share premium	41.7	8.7
Statutory reserve	2.6	2.5
Shareholders' funds	1,022.6	1,228.1
Total assets	1,562.0	1,558.6
Total debt equity ratio (times) R4	0.25	0.04
Net asset value per share (cents) R5	99.6	122.1

Return on shareholders' fund is the profit after taxation and minority interests expressed as a percentage of the average shareholders' funds.

R2 Earnings after tax per share (basic) is computed by dividing the profit after taxation and minority interests by the weighted average number of ordinary shares in issue.

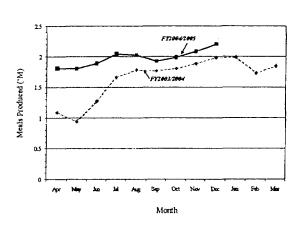
R3 Earnings after tax per share (diluted) is computed by dividing the profit after taxation and minority interests by the weighted average number of ordinary shares in issue after adjusting for the dilutive effect on the exercise of all outstanding share options granted to employees.

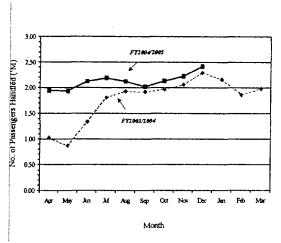
Total debt equity ratio is total debt divided by shareholders' funds.

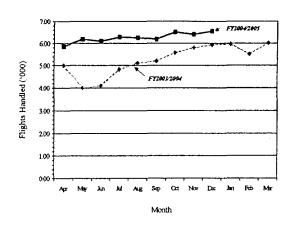
Net asset value per share is computed by dividing shareholders' funds by the number of ordinary shares in issue at 31 December or 31 March.

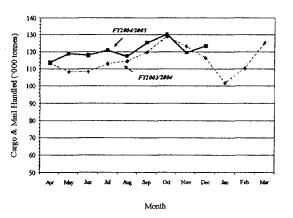
OPERATING STATISTICS

3 rd Qtr <u>2004-05</u>	3 rd Qtr 2003-04		9 Months 2004-05	9 Months 2003-04
6.78	6.33	Passengers handled (`M)	19.12	15.22
6.27	5.67	Meals produced ('M)	17.74	14.17
19.48	17.33	Flights handled ('000)	56.33	45.62
372.83	367.94	Cargo & mail processed ('000 tonnes)	1,086.73	1,044.54









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Third Quarter * Financial Statement And Dividend Announcement * Asterisks denote mandatory information

of Broadcast	Announcement submitted on behalf of Announcement is submitted with respect to *	Announcement submitted on SINGAPORE AIRPORT TRML SVCSLTD behalf of Announcement is submitted with respect to * In the latest and the submitted with respect to *
of Broadcast	Announcement is submitted by *	Annabelle Yip Wai Ping
adcast	Designation *	Company Secretary
:	Date & Time of Broadcast	26-Jan-2005 17:07:05
	Announcement No.	91000

Attachments: & SATS-3QFY04-05.pdf	For the Financial Period Ended * 31-12-2004	>> Announcement Details The details of the announcement start here

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UNAUDITED RESULTS FOR THE THIRD QUARTER AND 9 MONTHS ENDED 31 DECEMBER 2004

1(a) An income statement (for the group), together with a comparative statement for the corresponding period of the immediately preceding financial year.

PROFIT AND LOSS ACCOUNTS (in \$ million) for the third quarter and 9 months ended 31 December 2004

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_	THE GROUP				
•	3 rd Qua	arter	9 Mon	iths	
	2004-05	2003-04	2004-05	2003-04	
REVENUE	254.2	240.9	738.2	628.9	
EXPENDITURE					
Staff costs	(114.3)	(87.6)	(320.1)	(243.1)	
Cost of raw materials	(22.8)	(18.9)	(66.8)	(46.8)	
Licensing fees	(16.2)	(16.9)	(49.0)	(44.0)	
Depreciation charges	(15.9)	(15.6)	(47.1)	(46.0)	
Company accommodation and utilities	(13.8)	(13.1)	(41.8)	(41.9)	
Other costs	(20.2)	(20.9)	(56.1)	(58.5)	
•	(203.2)	(173.0)	(580.9)	(480.3)	
OPERATING PROFIT	51.0	67.9	157.3	148.6	
Interest on borrowings	(1.5)	(1.5)	(2.3)	(4.5)	
Interest income	0.8	1.2	2.3	3.8	
Dividend from long-term investment	0.6	0.7	0.6	0.7	
Amortisation of goodwill	-	-	(0.1)	(0.1)	
Amortisation of deferred income	′ 0.3	0.3	- 1.0	1.2	
Gain on disposal of fixed assets	0.1	-	0.2	0.1	
Share of profits of associated companies	15.7	10.6	40.0	25.9	
PROFIT BEFORE EXCEPTIONAL ITEM	67.0	79.2	199.0	175.7	
Exceptional item*	-	-	(28.8)	(8.0)	
PROFIT BEFORE TAXATION	67.0	79.2	170.2	167.7	
Taxation	(16.2)	(17.6)	(38.6)	(27.4)	
PROFIT AFTER TAXATION	50.8	61.6	131.6	140.3	
Minority Interests	(0.1)	-	(0.2)	0.1	
PROFIT ATTRIBUTABLE TO SHAREHOLDERS	50.7	61.6	131.4	140.4	
Notes: (i) Profit after taxation is arrived at after crediting/(charging): Foreign exchange (loss)/gain, net	(0.2)	(1.2)	0.9	(2.8)	
Adjustments for over provision of tax in respect of prior years	-	-	-	11.7	

^{*} Cost of restructuring exercise

1(b)(i) A balance sheet (for the issuer and group), together with a comparative statement as at the end of the immediately preceding financial year.

BALANCE SHEETS At 31 December 2004 (in \$ million)

	THE GROUP		THE COMPANY		
	31.12.2004	31.03.2004	31.12.2004	31.03.2004	
Share capital					
Authorised	200.0	200.0	200.0	200.0	
legued and fully naid	102.6	100.6	102.6	100.6	
Issued and fully-paid Share premium	41.7	8.7	41.7	8.7	
Distributable reserves					
Revenue reserve	877.2	1,113.1	581.5	689.7	
Foreign currency translation reserve	(1.5)	3.2	-	-	
Non-distributable reserve Statutory reserve	2.6	2.5	_		
Shareholders' funds	1,022.6	1,228.1	725.8	799.0	
Minority interests	2.7	2.5	-	-	
Deferred taxation	77.2	81.3	40.4	41.3	
Loan from immediate holding company	44.6	43.6	44.6	43.6	
Notes Payable	200.0	-	200.0	-	
Term loan Deferred income	4.4	3.0	20.2	20.0	
Deferred income	<u>28.4</u> 1,379.9	29.8 1,388.3	28.3 1,039.1	<u>29.8</u> 913.7	
Represented by:-	1,379.9	1,300.3		913.7	
Represented by:-					
Fixed assets					
Leasehold land and buildings	554.8	578.2	538.5	561.7	
Progress payments	11.9	25.2	0.2	0.2	
Others	182.5	185.7	2.2	2.8	
Cubaidiavia	749.2	789.1	540.9 43.3	564.7 43.3	
Subsidiaries Associated companies	328.2	141.0	270.3	95.2	
Long-term investments	7.9	7.9	7.9	7.9	
Goodwill on consolidation	1.4	1.4	-	-	
Loan to third party	44.6	43.6	44.6	43.6	
Current assets					
Trade debtors	61.2	60.0	2.0	1.1	
Other debtors	6.7 174.3	9.3	3.6 127.4	5.4 145.1	
Related companies Associated companies	0.9	0.6	0.9	0.6	
Stocks	12.2	9.0	0.3	0.3	
Short-term non-equity investments	45.0	94.8	45.0	94.8	
Bank fixed deposits	116.6	177.1	116.6	176.1	
Cash and bank balance	13.8	9.8	7.6	3.9	
	430.7	575.6	303.4	427.3	
Less: Current liabilities					
Term loan	1.0	0.8	-	-	
Bank overdraft - secured Trade creditors	2.5 114.5	2.3 85.6	24.5	3.6	
Other creditors	9.0	25.7	24.5	19.8	
Related companies] -]		130.6	232.6	
Provision for taxation	55.1	55.9	13.5	12.3	
	182.1	170.3	171.3	268.3	
Nisk summent society	242.0	405.0	120.1	150.0	
Net current assets	248.6	405.3	132.1 1,039.1	<u>159.0</u> 913.7	
	1,379.9	1,388.3	1,039.1	<u>913.7</u>	

1(b) (ii) Aggregate amount of group's borrowings and debt securities

(in \$ million)

Amount repayable in one year or less, or on demand

As at 31.	12.2004	As at 31.03.2004		
Secured *	<u>Unsecured</u>	Secured *	Unsecured	
2.6	0.9	2.5	0.6	

Amount repayable after one year

As at 31.12.2004			As at 31.03.2004			
	Secured *	Unsecured	Secured *	Unsecured		
	2.7	246.3	2.7	43.9		

Details of any collateral

^{*} Secured by a first legal mortgage on the building located at 22 Senoko Way occupied by subsidiary, M/s Country Foods Pte Ltd.

1(c) A cash flow statement (for the group), together with a comparative statement for the corresponding period of the immediately preceding financial year.

CONSOLIDATED CASH FLOW STATEMENTS (in \$ million) for the third quarter and 9 months ended 31 December 2004

·	THE GROUP			
	3 rd Q	uarter	9 Mc	onths
	2004-05	2003-04	2004-05	2003-04
Cash flows from operating activities				
Profit before taxation	67.0	79.2	170.2	167.7
Adjustments for:	07.0	70.2	170.2	107.1
Interest income	(0.8)	(1.2)	(2.3)	(3.8)
Interest on borrowings	1.5	1.5	2.3	4.5
Dividend from long-term investment	(0.6)	(0.7)	(0.6)	(0.7)
Depreciation of fixed assets	15.9	15.6	47.1	46.0
Effects of exchange rate changes	1.0	1.1	0.8	2.3
Gain on disposal of fixed assets	(0.1)	-	(0.2)	(0.1)
Share of profits of associated companies	(15.7)	(10.6)	(40.0)	(25.9)
Amortisation of goodwill	-	-	0.1	0.1
Amortisation of deferred income	(0.3)	(0.3)	(1.0)	(1.2)
Operating profit before working capital changes	67.9	84.6	176.4	188.9
Decrease/(increase) in debtors	8.6	(4.1)	0.7	8.0
(Increase)/decrease in stocks	(1.5)	(1.4)	(3.2)	0.3
Decrease/(increase) in amounts owing by related	11.4	(11.0)	Ì6.1	(10.3)
companies				
(Decrease)/Increase in creditors	(25.8)	1.6	12.0	(34.1)
Decrease in amounts due from associated companies	0.2		0.5	
Cash generated from operations	60.8	69.7	202.5	152.8
Interest paid to third parties	(0.1)	-	(0.3)	(3.0)
Tax paid	(12.7)	(15.4)	(33.4)	(28.8)
Net cash provided by operating activities	48.0	54.3	168.8	121.0
Cash flows from investing activities				
Purchase of fixed assets	(1.9)	(3.7)	(9.8)	(22.0)
Investments in associated companies	~	-	(175.1)	-
Repayment of loan from associated company	0.1	0.1	0.3	0.3
Dividends from associated companies	4.7	10.5	13.0	18.8
Dividend from long-term investment	0.6	0.7	0.6	0.7
Proceeds from disposal of fixed assets	0.2	-	0.4	0.3
Interest received from deposits	1.2	1.2	3.0	3.6
(Increase)/decrease in short-term non-equity investments	(4.8)	(8.5)	49.8	(19.8)
Net cash provided by /(used in) investing activities	0.1	0.3	(117.8)	(18.1)
Cash flows from financing activities				
Proceeds of notes issued during the year	_	-	200.0	_
(Repayment of)/ proceeds from term loan	(0.3)	2.2	1.7	4.8
Proceeds from exercise of share options	3.2	3.0	35.0	8.9
Dividends paid	(24.6)	(23.5)	(367.2)	(54.7)
Net cash used in financing activities	(21.7)	(18.3)	(130.5)	(41.0)
-				
Net increase/(decrease) in cash and cash equivalents	26.4	36.3	(79.5)	61.9
Effects of exchange rate changes	(1.0)	(1.1)	(8.0)	(2.3)
Cash and cash equivalents at beginning of the period	197.9	374.6	303.6	350.2
Cash and cash equivalents at end of the period	223.3	409.8	223.3	409.8

1(d) A statement (for the issuer and group) showing either (i) all changes in equity or (ii) changes in equity other than those arising from capitalisation issues and distributions to shareholders, together with a comparative statement for the corresponding period of the immediately preceding financial year.

STATEMENT OF CHANGES IN EQUITY (in \$ million) for the third quarter ended 31 December 2004

	Share Capital	Share Premium	Revenue Reserve	Statutory Reserve*	Foreign Currency Translation Reserve	Total Share- holders' Equity
THE GROUP						
Balance at 30 September 2004	102.4	38.7	851.1	2.6	1.0	995.8
Share options exercised	0.2	3.0	•	-	-	3.2
Foreign currency translation adjustment	-	-	-	-	(2.5)	(2.5)
Net gain/(loss) not recognised in the profit and loss accounts	-	-	-	-	(2.5)	(2.5)
Profit attributable to shareholders for the period	-	-	50.7	-	•	50.7
Dividends, net	-	-	(24.6)	-	-	(24.6)
Balance at 31 December 2004	102.6	41.7	877.2	2.6	(1.5)	1,022.6
Balance at 30 September 2003	100.4	5.5	1,026.3	1.7	5.7	1,139.6
Share options exercised	0.2	2.8	-	-	-	3.0
Foreign currency translation adjustment	-	-	-	-	(2.4)	(2.4)
Net loss not recognised in the profit and loss accounts	-	-	-	-	(2.4)	(2.4)
Profit attributable to shareholders for the period	-	-	61.6	-	-	61.6
Dividends, net	-	-	(23.5)	-	-	(23.5)
Balance at 31 December 2003	100.6	8.3	1,064.4	1.7	3.3	1,178.3

^{*} Certain countries in which some of the Group's associated companies are incorporated legally require statutory reserves to be set aside. The laws of the countries restrict the distribution and use of these statutory reserves.

STATEMENT OF CHANGES IN EQUITY (in \$ million) (Cont'd) for the third quarter ended 31 December 2004

	Share Capital	Share Premium	Revenue Reserve	Total Share- holders' Equity
THE COMPANY				
Balance at 30 September 2004	102.4	38.7	447.6	588.7
Share options exercised	0.2	3.0	-	3.2
Profit attributable to shareholders for the period	-	-	158.5	158.5
Dividends, net	-	-	(24.6)	(24.6)
Balance at 31 December 2004	102.6	41.7	581.5	725.8
Balance at 30 September 2003	100.4	5.5	607.0	712.9
Share options exercised	0.2	2.8	-	3.0
Profit attributable to shareholders for the period	-	-	96.6	96.6
Dividends, net	-	-	(23.5)	(23.5)
Balance at 31 December 2003	100.6	8.3	680.1	789.0

1(d)(ii) Details of any changes in the company's share capital arising from rights issue, bonus issue, share buy-backs, exercise of share options or warrants, conversion of other issues of equity securities, issue of shares for cash or as consideration for acquisition or for any other purpose since the end of the previous period reported on. State also the number of shares that may be issued on conversion of all the outstanding convertibles as at the end of the current financial period reported on and as at the end of the corresponding period of the immediately preceding financial year.

SHARE CAPITAL AND OPTIONS ON SHARES IN THE COMPANY

- (i) The issued and paid-up capital of the Company increased from S\$102,413,138 as at 30 September 2004 to S\$102,615,183 as at 31 December 2004. The increase was due to new ordinary shares of S\$0.10 each of the Company ("Shares") allotted and issued pursuant to the exercise of options granted under the SATS Employee Share Option Plan ("Plan"), which comprises the Senior Executive Share Option Scheme for senior executives and the Employee Share Option Scheme for all other employees.
- (ii) As at 31 December 2004, options to subscribe for a total of 64,714,250 Shares were outstanding under the Plan. As at 31 December 2003, options to subscribe for a total of 69,518,100 Shares were outstanding under the Plan.
- (iii) The movement of options to subscribe for Shares granted under the Plan during the period 1 October 2004 to 31 December 2004 was as follows:

Date of grant	Balance at 01.10.2004	Lapsed	Exercised	Balance at 31.12.2004	Exercise price	Expiry date
28.3.2000	17,400,000	27,300	-	17,372,700	S\$2.20	27.3.2010
3.7.2000	9,049,600	2,600	606,050	8,440,950	S\$1.80	2.7.2010
2.7.2001	3,006,300	5,200	413,700	2,587,400	S\$1.24	1.7.2011
1.7.2002	7,325,800	6,500	996,800	6,322,500	S\$1.60	30.6.2012
1.7.2003	13,725,400	11,700	3,900	13,709,800	S\$1.47	30.6.2013
1.7.2004	16,295,200	14,300	-	16,280,900	S\$2.09	30.6.2014
. -	66,802,300	67,600	2,020,450	64,714,250		

Whether the figures have been audited, or reviewed and in accordance with which standard.

The figures have not been audited.

3 Where the figures have been audited or reviewed, the auditor's report (including any qualifications or emphasis of matter).

Not applicable.

Whether the same accounting policies and methods of computation as in the issuer's most recently audited annual financial statements have been applied.

The same accounting policies and methods of computation have been applied.

If there are any changes in the accounting policies and methods of computation, including any required by an accounting standard, what has changed, as well as the reasons for, and the effect of, the change.

Not applicable.

6 Earnings per ordinary share of the group for the current financial period reported on and the corresponding period of the immediately preceding financial year, after deducting any provision for preference dividends.

•	THE GROUP				
	3 rd Qı	uarter	9 Months		
	2004-05	2003-04	2004-05	2003-04	
EPS based on net profit attributable to shareholders (cents):					
(i) Basic *	4.9	6.2	12.9	14.0	
(ii) Diluted#	4.8	6.1	12.6	14.0	

^{*} Based on weighted average number of fully paid shares in issue.

7 Net asset value (for the issuer and group) per ordinary share based on issued share capital of the issuer at the end of the (a) current financial period reported on and (b) immediately preceding financial year.

	THE C	ROUP	THE COMPANY		
	31.12.2004	31.03.2004	31.12.2004	31.03.2004	
Net asset value per ordinary share (cents)	99.6	122.1	70.7	79.4	

A review of the performance of the group, to the extent necessary for a reasonable understanding of the group's business. It must include a discussion of the following:- (a) any significant factors that affected the turnover, costs, and earnings of the group for the current financial period reported on, including (where applicable) seasonal or cyclical factors; and (b) any material factors that affected the cash flow, working capital, assets or liabilities of the group during the current financial period reported on.

GROUP EARNINGS

8(a)(i) Financial highlights for quarter ended 31 December 2004

Operating Profit and Net Profit

The Group's operating profit for the quarter ended 31 December 2004 was \$51.0 million, \$16.9 million (-24.9%) lower than the same period in the previous year. The Group's profit after tax and minority interests was \$50.7 million, a decrease of \$10.9 million (-17.7%) from \$61.6 million in the same period last year.

Balance Sheet

Shareholders' equity for the Group decreased from \$1,228.1 million as at 31 March 2004 to \$1,022.6 million as at 31 December 2004 mainly due to the payment of special dividend and final dividend for FY2003-04 of \$301.8 million \$40.8 million respectively on 4 August 2004, and the interim dividend for FY2004-05 of \$24.6 million on 26 November 2004. Profit after tax and minority interests for the 9 months was \$131.4 million, and share options exercised since 31 March 2004 amounted to \$35.0 million.

[#] Based on weighted average number of fully paid shares in issue after adjusting for dilution of shares under the employee share option plan.

Cash Flow

The Group has a cash balance of \$223.3 million as at 31 December 2004, a decrease of \$186.5 million compared to a year ago. The major cash outflows during the current financial year include payments of special dividend of \$301.8 million and investment in overseas joint ventures amounting to \$175.1 million. The major cash inflow during the current financial year includes proceeds from the issuance of a \$200 million 5-year fixed rate note in September 2004.

8(a)(ii) Detailed financial analysis for quarter ended 31 December 2004

Operating Revenue

The segmental revenue and its composition are summarised below:

		3 rd Quarter 2004-05		arter -04		
	\$Million	<u>%</u>	\$Million	<u>%</u>	<u>%</u>	<u>Change</u>
Inflight catering	109.7	43.2	101.6	42.2	+	8.0
Ground handling	115.9	45.6	113.8	47.2	+	1.8
Security Services	17.9	7.0	16.2	6.7	+	10.5
Others #	10.7	4.2	9.3	3.9	+	15.1
Total	254.2	100.0	240.9	100.0	+	5.5

[#] Other services include airline laundry services, cargo delivery, manufacturing and distribution of chilled and frozen processed food, and leasing of office space to airline clients and cargo agents.

The Group's operating revenue for the review period was \$254.2 million, an increase of \$13.3 million or 5.5% compared to \$240.9 million in the same period last year due primarily to higher business volumes but moderated by increased competition.

Revenue from inflight catering went up 8.0% from \$101.6 million to \$109.7 million because of a 10.7% increase in the volume of inflight meals uplifted.

Revenue from ground handling increased 1.8% from \$113.8 million to \$115.9 million mainly because of 12.4% increased in number of flights handled compared to the same quarter last year.

Revenue from aviation security services rose 10.5% from \$16.2 million to \$17.9 million because of higher revenue for security screening services rendered at the airport's gate hold room compared to the same period last year.

Revenue from other services increased 15.1% from \$9.3 million to \$10.7 million.

Operating Expenditure

Total operating expenditure for the Group increased \$30.2 million (+17.5%) to \$203.2 million for the 3rd quarter in FY2004-05 compared to \$173.0 million in the same period last year.

Staff costs rose \$26.7 million (+30.5%) to \$114.3 million in the quarter under review compared to the same period last year. This was mainly due to the provision for profit sharing bonus against a nil provision in the same period last year, service increment effective October 2004, higher overtime and allowances because of higher business volumes and one-off payment related to the new collective agreements. The increases were offset by savings from the restructuring exercise implemented in September 2004.

The higher operating costs came also from a \$3.9 million (+20.6%) increase in cost of raw materials as a result of higher number of meals produced and higher prices of seafood, meat and poultry.

Profit Contribution from Associated Companies

Profit contribution from overseas through associated companies increased \$5.1 million or 48.1% from \$10.6 million to \$15.7 million for the quarter ended 31 December 2004. This represents 23.4% of the Group's profit before tax, a 10 percentage point rise from the same period last year.

Of the \$5.1 million increase, \$4.2 million was attributed to the additional contribution resulting from the additional equity stake acquired in Asia Airfreight Terminal from August 2004.

Taxation

The Group's provision for taxation in the 3rd quarter of FY2004-05 was \$16.2 million, \$1.4 million or 8.0% lower than the same period last year.

8(b)(i) Financial highlights for 9 months ended 31 December 2004

Operating Profit and Net Profit

The Group's operating profit for the first 9 months of FY2004-05 was \$157.3 million, an increase of \$8.7 million or 5.9% compared to \$148.6 million in the same period last year. However, the Group's profit after tax and minority interests declined 6.4% to \$131.4 million because an exceptional item of \$28.8 million was incurred in September 2004 due to the one-time cost of a restructuring exercise.

8(b)(ii) Detailed financial analysis for 9 months ended 31 December 2004

Operating Revenue

The segmental revenue and its composition are summarised below:

	9 Months 2004-05		9 Months 2003-04			
	\$Million	<u>%</u>	\$Million	<u>%</u>	<u>%</u>	Change
Inflight catering	321.1	43.5	252.9	40.2	+	27.0
Ground handling	330.6	44.8	308.9	49.1	+	7.0
Security Services	55.6	7.5	41.9	6.7	+	32.7
Others #	30.9	4.2	25.2	4.0	+	22.6
Total	738.2	100.0	628.9	100.0	+	17.4

[#] Other services include airline laundry services, cargo delivery, manufacturing and distribution of chilled and frozen processed food, and leasing of office space to airline clients and cargo agents.

The Group's operating revenue for the 9 months period in the current financial year was \$738.2 million, an increase of 17.4% compared to \$628.9 million in the same period last year due primarily to higher business volumes but moderated by increased competition.

Revenue from inflight catering went up 27.0% from \$252.9 million to \$321.1 million for the 9 months ended 31 December 2004 because of a 25.2% increase in the volume of inflight meals uplifted compared to the same period last year which was affected by SARS outbreak.

Revenue from ground handling increased 7.0% from \$308.9 million to \$330.6 million. Number of flights and cargo throughput handled increased 23.5% and 4.0% respectively.

Revenue from aviation security services rose 32.7% from \$41.9 million to \$55.6 million because of security screening services rendered at the airport's gate hold room from September 2003.

Revenue from other services increased 22.6% from \$25.2 million to \$30.9 million.

Operating Expenditure

Total operating expenditure for the Group increased \$100.6 million (+20.9%) to \$580.9 million for the 9 months in FY2004-05 compared to \$480.3 million in the same period last year.

Staff costs rose \$77.0 million (+31.7%) to \$320.1 million in the first 9 months of FY04/05 compared to \$243.1 million in same period last year. The higher staff cost was mainly due to the provision for profit sharing bonus compared to nil provision in the same period last year, service increment effective October 2004, higher overtime and allowances because of higher business volumes and one-off payment related to the new collective agreements. The increases were offset by savings from the restructuring exercise implemented in September 2004.

The higher operating costs came also from a \$20.0 million (+42.7%) increase in cost of raw materials as a result of higher number of meals produced and higher prices of seafood, meat and poultry. In addition, licensing fees had increased \$5.0 million (+11.4%) due to higher revenue earned. The increase in licensing fees was partly offset by the reduction under the new fees structure in the renewed ground handling agreements effective August 2004.

Profit Contribution from Associated Companies

Profit contribution from overseas through associated companies increased 54.4% from \$25.9 million to \$40.0 million for the 9 months ended 31 December 2004. This represents 20.1% of the Group's profit before tax and exceptional item, a 5.4 percentage point rise from the same period last year. Of the \$14.1 million increase, \$6.0 million came from the additional equity stake acquired in Asia Airfreight Terminal from August 2004.

9 Where a forecast, or a prospect statement, has been previously disclosed to shareholders, any variance between it and the actual results.

Not applicable.

10 A commentary at the date of the announcement of the significant trends and competitive conditions of the industry in which the group operates and any known factors or events that may affect the group in the next reporting period and the next 12 months.

OUTLOOK FOR FY2004-05

Flight frequencies and passenger loads are expected to remain firm in the last quarter of FY2004-05. The increased competitive environment in Singapore will continue to put pressure on our revenue growth. However, the Company will remain focused on service quality, cost management and developing new markets.

Contributions from our overseas investments have remained strong and will continue to support our performance in the last quarter.

The earthquake and tsunamis which hit South and Southeast Asia in end-December 2004 are not expected to have a material impact on SATS' revenue.

- 11 Dividends
- (a) Current Financial Period Reported On

Any dividend declared for the current financial period reported on? No.

(b) Corresponding Period of the Immediately Preceding Financial Year

Any dividend declared for the corresponding period of the immediately preceding financial year? No

(c) Date Payable

Not applicable.

(d) Books Closure Date

Not applicable

12 If no dividend has been declared/recommended, a statement to that effect.

Not applicable.

13 Interested Person Transactions

13.1 The interested person transactions entered into during the third quarter ended 31 December 2004 of this financial year and the third quarter of the immediately preceding financial year FY2003-04 are listed below:

Aggregate value of all interested person transactions entered into during the financial periods below under the shareholders' mandate pursuant to Rule 920 of the SGX-ST Listing Manual (excluding transactions of value less than \$\$100,000)

	5\$100,000)				
	3 rd Quarter				
	2004-05	2003-04			
	\$'000	\$'000			
Name of Interested Persons					
Singapore Airlines Limited	81,900	-			
Singapore Airlines Cargo Pte Ltd	40,000	-			
Repuplic Advertising Consultants (a division of SNP Corporation Limited)	675	-			
Premas International Ltd	-	2,180			
Invo-Tech Engineering Pte Ltd	-	1,900			
Keppel Electric Pte Ltd	-	1,680			
SIA Engineering Company Limited	-	154			
Total	122,575	5,914			

There were no non-mandated interested person transactions (ie. excluding transactions of value less than S\$100,000 and transactions under the shareholders' mandate pursuant to Rule 920 of the SGX-ST Listing Manual) entered into during the 3rd quarter of FY2004-05 and 3rd quarter of FY2003-04.

BY ORDER OF THE BOARD Annabelle Yip Wai Ping Company Secretary 26 January 2005 Singapore

Singapore Company Registration No. 197201770G

Page 12 of 12

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Biz-Filing with Registry of Companies and Businesses

Date of Filing	<u>Form</u>	
30 Mar 2005	Lodgment of Return of Allotment of Share –	18,800 shares
30 Mar 2005	Lodgment of Return of Allotment of Share –	11,000 shares
30 Mar 2005	Lodgment of Return of Allotment of Share –	16,200 shares
30 Mar 2005	Lodgment of Return of Allotment of Share –	7,800 shares
30 Mar 2005	Lodgment of Return of Allotment of Share –	2,600 shares
30 Mar 2005	Lodgment of Return of Allotment of Share –	5,200 shares
24 Mar 2005	Lodgment of Return of Allotment of Share –	23,950 shares
24 Mar 2005	Lodgment of Return of Allotment of Share –	13,550 shares
24 Mar 2005	Lodgment of Return of Allotment of Share –	58,500 shares
23 Mar 2005	Lodgment of Return of Allotment of Share –	13,600 shares
23 Mar 2005	Lodgment of Return of Allotment of Share –	5,200 shares
23 Mar 2005	Lodgment of Return of Allotment of Share –	18,200 shares
16 Mar 2005	Lodgment of Return of Allotment of Share –	26,600 shares
16 Mar 2005	Lodgment of Return of Allotment of Share –	7,800 shares
16 Mar 2005	Lodgment of Return of Allotment of Share –	25,900 shares
15 Mar 2005	Lodgment of Return of Allotment of Share –	15,600 shares
15 Mar 2005	Lodgment of Return of Allotment of Share –	5,200 shares
15 Mar 2005	Lodgment of Return of Allotment of Share –	30,600 shares
09 Mar 2005	Lodgment of Return of Allotment of Share –	54,800 shares
09 Mar 2005	Lodgment of Return of Allotment of Share –	8,400 shares
09 Mar 2005	Lodgment of Return of Allotment of Share –	76,600 shares

08 Mar	2005	Lodgment of Return of Allotment of Share –	22,100 shares
08 Mar	2005	Lodgment of Return of Allotment of Share –	5,200 shares
08 Mar	2005	Lodgment of Return of Allotment of Share –	29,900 shares
02 Mar	2005	Lodgment of Return of Allotment of Share –	38,600 shares
02 Mar	2005	Lodgment of Return of Allotment of Share –	15,600 shares
02 Mar	2005	Lodgment of Return of Allotment of Share -	18;100 shares

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(32)

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001109340A

Date/Time: 30/03/2005 11:44

Transaction : C050119938

No Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659**

Sno Code/Description		Unit Price (S\$)		
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 395.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



LOPALGOMPANY/TIANS//ETIONS

HOME LOGOUT

Return of Allotment of Shares

Sübmit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- © company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 197201770G

Nature of Meeting: *

Place of Meeting: *

Date of Meeting: *

Directors

Date of Meeting: *

Director's

Director's

Director's

Attachment: *
(copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution Please indicate the directors/ secretaries who signed the resolution: S0036442H / OW CHIN HOCK S0070715E / NG KEE CHOE S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER Please enter names of other corporate representatives who signed the resolution, if

Declaration

applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Aliottees **Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

18800

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or 1.50 payable on each share:

Back.

Save

Delete Issued Share

Reset



COPAL COUPAIN TRANSACTIONS

					_
HOME	- 1	Ļ	OGO	UT	i

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

Shareholder Category: * Company / Foreign Branch

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Search

Summary of Capital

artic			

Please indicate whethe	the allottee	is an Individual: *
------------------------	--------------	---------------------

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:

If Allottee is an Individ	uai:
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	ANAMORA PRESIDENTE EL CONTROLLES DE MENORIO, LA MENOR C. EL CONTROLLES DE MENORIO DE LA CONTROLLES D
Nationality: *	
Mobile No :	The same annual region of the same and the s
Occupation :	
Email Address :	
Address Type: *	© Local C Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name :	
Foreign Address (* if Address	s Type is Foreign Address)
Address :	
	AMERICAN AND PROCESSION AND AND AND AND AND AND AND AND AND AN
If Allottee is NOT an In	dividual :

Registration No. : *	198003912M	Retrieve Details
Name :	THE CENT	RAL DEPOSITORY (PTE) LIMITED
Address Type :	Local	
Local Address (* if Address T	ype is Local Addı	ress)
Postal Code :	068804	•
Block/House No. :	2	
Street Name :	SHENTON	WAY
Unit :	# 19 - 00	
Building/Estate Name:	SGX CENTI	RE I
Foreign Address (* if Address	s Type is Foreign	Address)
Address:		
Details of Charge Allott	od * Nassa sass	d instructions as a fall to before automics
		d instructions carefully before entering.
	oox. Enter the sa	or more persons, please assign an alphabet <u>e.g. A</u> to denote the me alphabet in the box for every allottee in the same group. Skip
Group of Share that is co- (Share Group)	owned:	
If share(s) is/are co-owned, only g subsequent allottees in box (b) an		enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for rest of the items.
a) Nominal Value per Sha	re:	0.10
b) No. of shares allotted :	ſ	18800
c) Class of shares allotted	:	Ordinary 🔀

SINGAPORE DOLLAR (099)

28/03/2005 (dd/mm/yyyy)

Reset Back

Save

d) Currency:

e) Date of allotment :



LUCAL COMPANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Shareholder Category

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

Ordinary No. of Shares 0

Preference

Others 0

0



LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102784082.50 0.00

0.00

Amount of Paid-up Share

Capital:

102784082.50 0.00

0.00

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001109316A

Date/Time: 30/03/2005 11:38

No

Transaction : C050119908

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659**

Sn	o Code/Description	Unit Price (S\$)	Qty A	\mount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SI	10.00 ERVICES LIMITED	1	10.00
*************************************		Total (S\$):		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 405.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT



THORAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Sübmit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

»ſ

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- O company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * Directors

Place of Meeting: * (dd/mm/yyyyy)

Resolution Type: * Director's

Description: * (max 2000 characters)

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
S0036442H / OW CHIN HOCK	
S0070715E / NG KEE CHOE	
S0234645A / CHEW CHOON SENG	
S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
☐ S1852301I / HONG HAI @ HUANG HAI	
S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
Please enter names of other	
corporate	<u> </u>
representatives	¥
who signed the resolution, if	<u>B</u>
applicable:	

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





LOCAL COMPANY TRANSACTIONS

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Aliottees **Particulars**

List of **Shareholders** after the **Aliotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

11000

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Reset

Amount of premium paid or payable on each share:

1.14

Back

Save

Delete Issued Share



TOTAL COMPANY TRANSPORTORS

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Particulars of	Allottee

Please indicate whether the allottee is a	n Individual : *
---	------------------

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individ	uai :	
Shareholder Category: *	Individual	
Identification No.: *	Retrieve Details	
Identification Type: *	NRIC S	
Name: *		
Nationality: *		æ
Mobile No :		
Occupation:		
Email Address :		
Address Type : *	© Local C Foreign	
Local Address (* if Address T	ype is Local Address)	
Postal Code :	Retrieve Address	
Block/House No. :		
Street Name :		
Unit :	#	
Building/Estate Name :		
Foreign Address (* if Addres	s Type is Foreign Address)	
Address :		
If Allottee is NOT an In	dividual :	
Shareholder Category: *	Company / Foreign Branch Search	

Registration No. : *	198003912M Retrieve Details	
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED	
Address Type :	Local	
Local Address (* if Address Ty	rpe is Local Address)	
Postal Code :	068804	
Block/House No. :	2	
Street Name :	SHENTON WAY	
Unit:	# 19 - 00	
Building/Estate Name :	SGX CENTRE I	
Foreign Address (* if Address Type is Foreign Address)		
Address:		
Details of Shares Allotto	ed * Please read instructions carefully before entering.	
	e co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the ox. Enter the same alphabet in the box for every allottee in the same group. Skip only one person.	
Group of Share that is co- (Share Group)	owned:	
If share(s) is/are co-owned, only only subsequent allottees in box (b) and	ne allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items.	
a) Nominal Value per Shar	e: 0.10	
b) No. of shares allotted :	11000	
c) Class of shares allotted	: Ordinary	
d) Currency :	SINGAPORE DOLLAR (099)	

28/03/2005 (dd/mm/yyyy)

Save Reset Back

e) Date of allotment :





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

LIMITED

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

Shareholder Category

No.

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



LOGAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees <u>Particulars</u>

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Class of Shares:

Amount of Authorised Share

Capital:

200000000.00

Ordinary

Preference

Others

Amount of Issued Share Capital: 102782202.50 0.00

0.00

Amount of Paid-up Share

Capital:

102782202.50 0.00

0.00

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001109299A

Date/Time: 30/03/2005 11:32

No

Transaction : C050119890

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659**

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 RVICES LIMITED	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 415.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT



SHOREGENERALIZATION STREET

HOME	LOGOUT

Return of Allotment of Shares

Submit -

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *

Place of Meeting: *

Date of Meeting: *

Description: *

(max 2000 characters)

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Please indicate the directors/ secretaries who signed the resolution:	
S0036442H / OW CHIN HOCK	
S0070715E / NG KEE CHOE	
S0234645A / CHEW CHOON SENG	
S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
S1852301I / HONG HAI @ HUANG HAI	
S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
Please enter	
names of other	Ā
corporate representatives	Economic II
who signed the	
resolution, if	
applicable:	

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





LUGAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the Allotment

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

16200

Amount paid or due and payable on each share

due and payable: 0

paid: 0.10

Amount of premium paid or 1.70

payable on each share:

Save

Delete Issued Share

Reset

Back



LOCAL GOUPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

Shareholder Category: * Company / Foreign Branch

For a consideartion other than cash Share Capital / Allottees Particulars

List of Shareholders after the allotment

Search

Summary of Capital

0-	4:00	lare	۰£	AH	ottee
val	PTICII	IIare	OT.	4	ntree

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

	ottee			

If Allottee is an Individ	ual:	
Shareholder Category: *	Individual	
Identification No. : *	Retrieve Details	
Identification Type: *	NRIC	
Name: *		
Nationality: *		Ŧ
Mobile No:	management and a management of the second of	
Occupation :		
Email Address :		
Address Type: *	© Local C Foreign	
Local Address (* if Address T	ype is Local Address)	
Postal Code :	Retrieve Address	
Block/House No.:		
Street Name :		
Unit :	#	
Building/Estate Name :		
Foreign Address (* if Addres	s Type is Foreign Address)	
Address:		
If Allottee is NOT an In	dividual :	

Registration No.: * 198003912M Retrieve Details

Name: THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type: Local

Local Address (* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Details of Shares Allotted * Please read instructions carefully before entering.

Address:

e) Date of allotment:

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:		
(Share Group)	Amazi source transfer out and a second	
If share(s) is/are co-owned, only <u>one</u> allottee is subsequent allottees in box (b) and leave blank	to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for for rest of the items.	
a) Nominal Value per Share :	0.10	
b) No. of shares allotted :	16200	
c) Class of shares allotted :	Ordinary 😴	
d) Currency :	SINGAPORE DOLLAR (099)	15

Save Reset Back

(dd/mm/yyyy)

28/03/2005



HOME LOGOUT

Return of Allotment of Shares

-Sübmit"

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name No.

Shareholder Category

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining

shareholders are :

No. of Shares

Ordinary Preference Others
0 0 0



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102781102.50 0.00

0.00

Amount of Paid-up Share

102781102.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001109141A

Date/Time: 30/03/2005 10:36

No

Transaction : C050119694

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659**

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 RVICES LIMITED	1	10.00
,		Total (S\$):		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 425.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LO	GOUT



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- O company is an unlisted public company
- O company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

issue shares.

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *

Place of Meeting: *

Date of Meeting: *

Resolution Type: *

Director's Dire

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Attachment: * (copy of resolution)

(max 2000 characters)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution

ease indicate the directors/ secretaries who signed the resolution:	
S0036442H / OW CHIN HOCK	
S0070715E / NG KEE CHOE	
S0234645A / CHEW CHOON SENG	
S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
S1852301I / HONG HAI @ HUANG HAI	
S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
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presentatives ho signed the	Y
solution, if	ije I

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7800

Amount paid or due and payable on each share

due and payable: 0

paid: |0.10

Amount of premium paid or 1.50

payable on each share:

Delete Issued Share

Reset

Back



HORAL GOUPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

∘Submit ∍

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

Shareholder Category: * Company / Foreign Branch

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Search

Summary of Capital

D	arti	iou	lare	Λf	ΛI	lotte	
μ	arti	СП	ıars	OT	ΔI	IOTTE	e

Please indicate whether the allottee is an Individual: *

- O Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individ	ual :
Shareholder Category: *	Individual
Identification No.: *	Retrieve Details
Identification Type: *	NRIC
Name: *	THE RESIDENCE OF THE PROPERTY
Nationality: *	Productor and Table in the production of the pro
Mobile No :	
Occupation :	
Email Address :	
Address Type: *	© Local C Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code:	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	# -
Building/Estate Name :	
Foreign Address (* if Address	s Type is Foreign Address)
Address :	
i	
If Allottee is NOT an In	dividual :

Retrieve Details 198003912M Registration No.: * THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Local Address Type: Local Address (* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (* if Address Type is Foreign Address) Address: Details of Shares Allotted * Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

(D.10

b) No. of shares allotted:

(C) Class of shares allotted:
(C) Class of shares allotted:
(C) Class of shares allotted:
(C) Class of shares allotted:
(C) Class of shares allotted:
(C) Class of shares allotted:
(C) Class of shares allotted:
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Save Reset Back



TUEN COMPANY TEAMS (CTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / <u>Allottees</u> **Particulars**

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

Shareholder Category

No.

198003912M

THE CENTRAL DEPOSITORY (PTE) LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

No. of Shares

Ordinary 0

Preference

Others

0

0



HOME LOGOUT

Return of Allotment of Shares

Submit -

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102779482.50 0.00

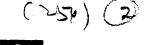
0.00

Amount of Paid-up Share

Capital:

102779482.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001109128A

Date/Time: 30/03/2005 10:31

No

Transaction : C050119683

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 ERVICES LIMITED	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 435.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

issue sh ares .		
Registration No. :	197201770G	
Company Name:	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	
Nature of Meeting: *	Directors 🖳	
Place of Meeting: *		
Date of Meeting: *	(dd/mm/yyyy)	
Resolution Type: *	Director's	
Description: * (max 2000 characters)		
		%

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Attachment: * (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution:	
S0036442H / OW CHIN HOCK	
□ S0070715E / NG KEE CHOE	
□ S0234645A / CHEW CHOON SENG	
S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
S1852301I / HONG HAI @ HUANG HAI	
S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
Please enter	
names of other corporate	3
representatives	
who signed the resolution, if	<u>E</u>
applicable:	

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or payable on each share:

Reset

Back-

Delete Issued Share



TOST COTTAINSTANCES

	 	_
HOME	LOGOUT	

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Search

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

If Allottee is an Individual:

Shareholder Category: *	Individual	
Identification No. : *	Retrieve Details	
Identification Type: *	NRIC	
Name: *	AND THE RESIDENCE OF THE SECOND CONTRACT OF T	
Nationality: *		¥
Mobile No :	a togethelian disposition introduced to the control of the control	
Occupation :		
Email Address :		
Address Type: *	© Local C Foreign	
Local Address (* if Address T	ype is Local Address)	
Postal Code :	Retrieve Address	
Block/House No. :		
Street Name :		
Unit :	#	
Building/Estate Name :		
Foreign Address (* if Addres	s Type is Foreign Address)	
Address :		•
· ·		

Registration No.: *

198003912M

Retrieve Details

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

2600

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

24/03/2005 (dd/mm/yyyy)

Save

Reset

Back



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

<u>For a</u> consideration other than cash Share Capital / **Allottees Particulars**

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name No.

Shareholder Category

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

Ordinary **Preference Others** 0 0 0 No. of Shares



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Class of Shares:

Capital:

200000000.00

Ordinary

Preference

Others

Amount of Issued Share Capital: 102778702.50 0.00

0.00

Amount of Paid-up Share

Capital:

102778702.50 0.00

0.00

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001109113A

Date/Time: 30/03/2005 10:26

No

Transaction : C050119664

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Mount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 RVICES LIMITED	1	10.00
gualifican)		Total (S\$) :		10.00

Deposit Service Account No.: 030066 Balance Amount in Deposit Account: \$ 445.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration	No.	:	19	7	20	17	7	0	G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * Directors Place of Meeting: *

Date of Meeting: * (dd/mm/yyyy)

Resolution Type: * Director's

Description: *
(max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing time-stamp with the actual file

(Click 'Browse' to

. Browse....

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

name as

Maximum File Size: 2048 KB

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
S0036442H / OW CHIN HOCK
S0070715E / NG KEE CHOE
□ S0234645A / CHEW CHOON SENG
S1001765C / BARRY HENRY PATRICK DESKER
S1069567H / TAN JIAK NGEE MICHAEL
S1673157I / YIP WAI PING ANNABELLE
S1852301I / HONG HAI @ HUANG HAI
S2163476Z / CHENG WAI WING EDMUND
S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable:

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.







HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Aliottees **Particulars**

List of Shareholders after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or 1.70

payable on each share:

Save

Delete Issued Share

Back

Reset



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-		_	
	HOME		LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

Shareholder Category: * Company / Foreign Branch

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Search

Summary of Capital

D-	-+i	es el	3 20	'nΕ	ΛH	Intte	۵۵

Please indicate whether the allottee is an Individual:	Please	indicate	whether	the	allottee	is	an	Individual	:	*
--	--------	----------	---------	-----	----------	----	----	------------	---	---

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:

		
Shareholder Category: *	Individual	
Identification No. : *	Retrieve Details	
Identification Type: *	NRIC	
Name: *	The state of the s	
Nationality: *		
Mobile No :		
Occupation:		
Email Address :		
Address Type : *	© Local C Foreign	
Local Address (* if Address Ty	ype is Local Address)	
Postal Code :	Retrieve Address	
Block/House No. :		
Street Name :		
Unit :	#	
Building/Estate Name :		
Foreign Address (* if Address	s Type is Foreign Address)	
Address :		
	CONTRACTOR OF A CONTRACTOR OF THE CONTRACTOR OF A CONTRACTOR OF THE CONTRACTOR OF TH	
If Allottee is NOT an In	dividual :	

198003912M Retrieve Details Registration No.: * THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Address Type: Local Local Address (* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (* if Address Type is Foreign Address) Address: **Details of Shares Allotted** * Please read instructions carefully before entering. Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

(b) No. of shares allotted:

(c) Class of shares allotted:

(d) Currency:

(d) Currency:

(d) Date of allotment:

(s) (v), (d) and (e). Enter "0" (zero) for subsequent allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottee is to enter details in (a), (c), (d) and (e). Enter "0" (zero) for subsequent allottee is to enter details in (a), (c), (d) and (e). Enter "0" (zero) for subsequent allottee is to enter details in (a), (d) and (e). Enter "0" (zero) for subsequent allottee is to enter details in (a), (d) and (e). Enter "0" (zero) for subsequent allottee is to enter details in (a), (d) and (e). Enter "0" (zero) for subsequent allottee is to enter allott

Save Reset Back



HOME LOGOUT

Return of Allotment of Shares

Sübmit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

LIMITED

For a consideration other than cash

Share Capital / Allottees Particulars

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

Shareholder Category

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary

Preference

Others

No. of Shares

0

0

0



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

200000000.00

Capital: Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102778442.50 0.00

0.00

Amount of Paid-up Share

Capital:

102778442.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001103264A

Date/Time: 24/03/2005 11:53

Transaction: C050113215

No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	\mount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 RVICES LIMITED	1	10.00
	· · · · · · · · · · · · · · · · · · ·	Total (S\$):		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 455.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

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HOME	LOGOUT
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100A COMPANYTRANSACTIONS

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- @ company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 💆
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's 🔀
Description: * (max 2000 characters)	

Attachment: * (copy of resolution)

name as

Note:Uploaded file name will be changed by suffixing timestamp with the actual file

Browse...-

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution	n:

, , , , , , , , , , , , , , , , , , , ,
S0036442H / OW CHIN HOCK
S0070715E / NG KEE CHOE
S0234645A / CHEW CHOON SENG
S1001765C / BARRY HENRY PATRICK DESKER
S1069567H / TAN JIAK NGEE MICHAEL
S1673157I / YIP WAI PING ANNABELLE
S1852301I / HONG HAI @ HUANG HAI
S2163476Z / CHENG WAI WING EDMUND
S2580327B / RICHARD CHARLES HELFER

Please enter
names of other
corporate
representatives
who signed the
resolution, if
applicable :



Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





140GAL GOMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

23950

Amount paid or due and payable on each share

payable on each share:

paid: 0.10

due and payable: 0

Amount of premium paid or 1.50

Save

Delete Issued Share

Reset

Back



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HOME LOGOUT

Return of Allotment of Shares

- Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

Shareholder Category: * | Company / Foreign Branch

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Search

Summary of Capital

Particulars of Allotte

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	pe is Local Address)
Postal Code:	Retrieve Address
Block/House No. :	
Street Name :	
Unit:	# - - - - - - - - -
Building/Estate Name:	
Foreign Address (* if Address	: Type is Foreign Address)
Address:	
If Allottee is NOT an In	dividual:

Registration No. : *	198003912M Retrieve Details
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address T	pe is Local Address)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit :	# 19 - 00
Building/Estate Name :	SGX CENTRE I
Foreign Address (* if Addres	Type is Foreign Address)
Address :	
Details of Shares Allott	ed * Please read instructions carefully before entering.
	e co-owned by 2 or more persons, please assign an alphabet $e.g.\ A$ to denote the ox. Enter the same alphabet in the box for every allottee in the same group. Skip only one person.
Group of Share that is co- (Share Group)	owned:
If share(s) is/are co-owned, only subsequent allottees in box (b) are	ne allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items.
a) Nominal Value per Sha	e: 0.10
b) No. of shares allotted :	23950
c) Class of shares allotted	: Ordinary
d) Currency :	SINGAPORE DOLLAR (099)
e) Date of allotment :	21/03/2005 (dd/mm/yyyy)

Save Reset Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Shareholder Category

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



HOME LOGOUT

Return of Allotment of Shares

Submit-

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102777922.50 0.00

0.00

Amount of Paid-up Share

Capital:

102777922.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001103242A

Date/Time: 24/03/2005 11:48

No

Transaction : C050113193

Agency: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 ERVICES LIMITED	1	10.00
-		Total (S\$):		10.00

Deposit Service Account No.: 030066 Balance Amount in Deposit Account: \$ 465.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT



AND PARTICIPATIONS TO THE

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- © company is listed on the securities exchange
- C company is an unlisted public company
- O company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's 🔀
Description: * (max 2000 characters)	

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution:
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER
S1001763C / BARKT HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER
Please enter names of other corporate representatives who signed the resolution, if applicable:

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





ACTUAL CONTRACTORS OF THE SECOND SECO

HOME LOGOUT

Return of Allotment of Shares

Sübmit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

13550

Amount paid or due and payable on each share

paid: 0.10

Save

Delete Issued Share

due and payable: 0

Amount of premium paid or 1.14 payable on each share:

Reset

Back



ACENSALIVATE SECTIONS

HOME	LOGOUT

Return of Allotment of Shares

Submit?

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

_						
n-			~~~	~ =		
ra	IT LI	CUI	dis	u	Ali	ottee

Please indicate whether the allottee is an Individual: *

- O Allottee is an Individual
- Allottee is NOT an Individual

Τf	ΔII	ottee	is an	Indi	vidual
41	~"	OLLEC	13 011	THUIL	viuuai

Shareholder Category: *	Individual	
Identification No.: *	Retrieve Details	
Identification Type: *	NRIC	
Name: *		
Nationality: *		
Mobile No :		
Occupation:		
Email Address :		
Address Type : *	© Local C Foreign	
Local Address (* if Address Ty	rpe is Local Address)	
Postal Code :	Retrieve Address	
Block/House No. :		
Street Name :		
Unit: #		
Building/Estate Name:		
Foreign Address (* if Address Type is Foreign Address)		
Address:		
If Allottee is NOT an Individual :		
	Committee and the committee an	

Shareholder Category: * | Company / Foreign Branch

∞ Séarch /

198003912M Retrieve Details Registration No.: * THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Local Address Type: Local Address (* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (* if Address Type is Foreign Address) Address: **Details of Shares Allotted *** Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

13550

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

21/03/2005

(dd/mm/yyyy)

Save Reset Back



LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

LIMITED

For a consideration other than cash Share Capital / **Allottees Particulars**

List of Shareholders after Allotment

Summary of Capital

0

List of Allottees and their particulars

Identification

No./Registration Name

Shareholder Category

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

Ordinary **Preference Others** No. of Shares 0 0



HOME

LOGOUT

LOCAL COMPANY TRANSACTIONS

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked $\mbox{*}$ must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees Particulars

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102775527.50 0.00

0.00

Amount of Paid-up Share

Capital:

102775527.50 0.00

0.00

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001103214A

Date/Time: 24/03/2005 11:39

Transaction

No

: C050113162

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00	1	10.00
		Total (S\$) :		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 475.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. :	197201770G	
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMI	TED
Nature of Meeting: *	Members 💽	
Place of Meeting: *		
•		**************************************
Date of Meeting: *	(dd/mm/yyyy)	
Resolution Type: *	Special 🛃	
Description: * (max 2000 characters)		
Attachment : *	Control of the contro	and a consequence of the same of the consequence of

Attachment: * (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse....

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
S0036442H / OW CHIN HOCK	
☐ S0070715E / NG KEE CHOE	
□ S0234645A / CHEW CHOON SENG	
☐ S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
☐ S1852301I / HONG HAI @ HUANG HAI	
☐ S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
Please enter	
names of other corporate	*
representatives	
who signed the	5
resolution, if	AND THE PROPERTY OF A PARTY OF A
applicable:	

Declaration

 $I,\,LIM\,\,HONG\,\,ENG\,\,SUSANNA,\,Professional\,\,body/service\,\,bureau,\,\,declare\,\,the\,\,information\,\,which\,\,has\,\,been\,\,submitted\,\,herein\,\,to\,\,be\,\,true\,\,to\,\,the\,\,best\,\,of\,\,my\,\,knowledge.$





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HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked $\boldsymbol{*}$ must be completed.

Resolution / **Declaration** Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

58500

Delete Issued Share

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or payable on each share:

Reset

Back

https://www.nsi.gov.sg/NASAnn/tmf/TMESarylat?gotion=DDOCESS&gotoDage=BI7



COGAL GOUPALY TRANSACTIONS

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

D	ar	+i	1	2	re	Ωf	Α	41	^	tte	۵

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

-	e	- 1				. 4	-		dua	
	T	Δı	10	TTO	o ic	: an	I ma	M 13/1	alla	
•		~1					4111	917 1	uua	

Shareholder Category: *	Individual	
Identification No. : *	Retrieve Details	
Identification Type: *	NRIC	
Name: *	The Anti-Constitution of the Constitution of t	
Nationality: *		M
Mobile No :	**************************************	
Occupation:		
Email Address :		
Address Type : *	© Local C Foreign	
Local Address (* if Address T	ype is Local Address)	•
Postal Code :	Retrieve Address	
Block/House No. :		
Street Name :		
Unit :	# [-]	
Building/Estate Name:		
Foreign Address (* if Address	s Type is Foreign Address)	
Address :		
If Allottee is NOT an In	dividual :	

Search

Shareholder Category: * Company / Foreign Branch

Registration No.: *	tration No. : *
---------------------	-----------------

198003912M Retrieve Details

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share :

0.10

b) No. of shares allotted:

58500

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

21/03/2005

(dd/mm/yyyy)

Save

Reset

Back



COCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

LIMITED

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

Shareholder Category

No.

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary

Preference

Others

No. of Shares

0

0

0



LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102774172.50 0.00

0.00

Amount of Paid-up Share

Capital:

102774172.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000001101585A Date/Time: 23/03/2005 12:28

No

Transaction : C050111501

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 RVICES LIMITED	1	10.00
agreedings gentless	f	Total (S\$) :		10.00

Deposit Service Account No.: 030066 Balance Amount in Deposit Account: \$ 485.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

issue shares.	
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔄
Place of Meeting: *	

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Date of Meeting: * (dd/mm/yyyy)

Resolution Type: * Director's

Description: * (max 2000 characters)

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	***************************************	Proceedings of the Control of the Co	 	 ***************************************	

Attachment: * (copy of resolution)

Note:
Uploaded file name will be changed by suffixing time-stamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

reisons signing the i	ESOIULIOII	
Please indicate the dire	ctors/ secretaries who signed the resolution	:
□ S0036442H / OW CH	HIN HOCK	
☐ S0070715E / NG KE	E CHOE	
☐ S0234645A / CHEW	CHOON SENG	
☐ S1001765C / BARRY	HENRY PATRICK DESKER	
☐ S1069567H / TAN JI	AK NGEE MICHAEL	
☐ S1673157I / YIP WA	I PING ANNABELLE	
☐ S1852301I / HONG	HAI @ HUANG HAI	
☐ S2163476Z / CHENG	WAI WING EDMUND	
☐ S2580327B / RICHA	RD CHARLES HELFER	
Please enter		
names of other		<u>a</u>
corporate representatives		Personal Property Control of the Con
who signed the		
recolution if		<u>Z</u>

Declaration

applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.







HOME LOGOUT

Return of Allotment of Shares

Submit.

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

13600

Amount paid or due and payable on each share

paid: 0.10

Save

due and payable: 0

Amount of premium paid or payable on each share:

Delete Issued Share

Reset

Back



LOSAL GOMPANY TRANSACTIONS

HOME	LOGOUT

D	eturn	٥f	Allo	tma	nt	Λf	Sha	rec
N.		UI.	Allu	CHIC	1 O L	u	3110	

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

	ulars		

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individ	ual:	
Shareholder Category: *	Individual	
Identification No.: *	Retrieve Details	
Identification Type: *	NRIC	
Name: *		
Nationality: *	AND ARRIVADOR AND	ž.
Mobile No:		
Occupation:		
Email Address :		
Address Type: *	© Local C Foreign	
Local Address (* if Address T	ype is Local Address)	
Postal Code :	Retrieve Address	
Block/House No. :		
Street Name :		
Unit:	#	
Building/Estate Name :		
Foreign Address (* if Addres	s Type is Foreign Address)	
Address:		
e de la companya de l		
If Allottee is NOT an In	dividual :	
Shareholder Category: *	Company / Foreign Branch Search	

Retrieve Details Registration No.: * 198003912M THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Address Type: Local Local Address (* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (* if Address Type is Foreign Address) Address: **Details of Shares Allotted** * Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share: 0.10

b) No. of shares allotted : 13600

c) Class of shares allotted : Ordinary

d) Currency: SINGAPORE DOLLAR (099)

e) Date of allotment : 18/03/2005 (dd/mm/yyyy)

Save Reset Back



LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

Shareholder Category

No.

198003912M

THE CENTRAL DEPOSITORY (PTE) LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary

Preference

Others

No. of Shares

0

0

0





HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102768322.50 0.00

0.00

Amount of Paid-up Share

Capital:

102768322.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001101548A

Date/Time: 23/03/2005 12:20

Transaction : C050111471

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 RVICES LIMITED	1	10.00
		Total (S\$) :		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 495.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

				-
ŀ	HOME	- 1	LOGO	UT







HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration Shares payable

in cash

For a consideration other than cash

Share Capital/Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company

30

C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in 6 Yes general meeting to issue shares.

Resolution Made

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies ${\sf A}$.	ct to
Registration No. :	197201770G	
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	
Nature of Meeting: *	Directors 🔀	
Place of Meeting: *		
Date of Meeting: *	(dd/mm/yyyy)	
Resolution Type: *	Director's	
Description: * (max 2000 characters)		4
(max 2000 characters)		

Attachment: * (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

-	_			
Please indicate	the directors/	secretaries	who signed	the resolution

☐ S0036442H / OW CHIN HOCK

Persons signing the resolution

☐ S0070715E / NG KEE CHOE

S0234645A / CHEW CHOON SENG

S1001765C / BARRY HENRY PATRICK DESKER

S1069567H / TAN JIAK NGEE MICHAEL

S1673157I / YIP WAI PING ANNABELLE

☐ S1852301I / HONG HAI @ HUANG HAI

S2163476Z / CHENG WAI WING EDMUND

☐ S2580327B / RICHARD CHARLES HELFER

Please enter names of other corporate representatives who signed the resolution, if applicable:



Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





LOCAL COMPANY ARANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of Shareholders after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or 1.14

payable on each share:

Save

Delete Issued Share

Reset

Back:



LOCALGOMPANYTRANSACTIONS

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked $\boldsymbol{*}$ must be completed.

Resolution / Declaration	Share payable in cash	For a consideartion other than cash	Share Capital / Allottees Particulars	Shareholders after the allotment	Summary of Capital
Particulars of	Allottee				
	te whether the a	illottee is an Ir	dividual: *		
○ Allottee is i	an Individual NOT an Individu	ıal			
If Allottee is a	an Individual :				
Shareholder Ca	tegory: * Indiv	idual			
Identification N	0.:*	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Retrieve Details	1 1 2 2 3 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	
Identification T	ype: * NRIC				
Name: *	An LA ACCIONATION OF THE PARTIES AND A LOCAL P	en ar desarro compresso de la compressión de la			
Nationality: *	ane a Maria Managaria a garage	p in plant of the 1 of the 10 of the			- 111.70.70 promoter (12.50)
Mobile No :		- agranum promise (fine)			
Occupation:	· and Abbition of the state of				
Email Address :					To a control of the c
Address Type :	* © Loc C For				
Local Address (* if Address Type is Loc	cal Address)			
Pos	stal Code :	Retrieve A	ddress		
Block/H	ouse No. : 🔀				
Stre	eet Name :				
	Unit:#				
Building/Esta	ite Name :		v		
Foreign Addres	S (* if Address Type is	Foreign Address)			
	Address :	a succession of the second of	The second secon		
	a grange processing and a contract contract of the contract contra			AND REPORT OF THE PARTY OF THE	\$ 1.

If Allottee is NOT an Individual:

Search Shareholder Category: * Company / Foreign Branch

Registration No.: *

198003912M

Retrieve Details

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g.}$ A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

5200

c) Class of shares allotted:

Ordinary 🕃

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

18/03/2005

(dd/mm/yyyy)

Save Reset Back



TOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

- Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

LIMITED

For a consideration other than cash Share Capital / **Allottees Particulars**

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name No.

Shareholder Category

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

Ordinary

Preference

Others

No. of Shares

0

0

0



LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102766962.50 0.00

0.00

Amount of Paid-up Share

102766962.50 0.00

0.00





GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001101521A

Date/Time: 23/03/2005 12:15

Transaction : C050111445

No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659**

Sn	o Code/Description	Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 505.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT			
HOME LOGOUT			۰
1.1 T 1	HOME	LOGOUT	



LOCAL GOMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- O company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue O No shares.

Resolution Made

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 👺
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	_

Attachment: * (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :	
☐ \$0036442H / OW CHIN HOCK ☐ \$0070715E / NG KEE CHOE ☐ \$0234645A / CHEW CHOON SENG ☐ \$1001765C / BARRY HENRY PATRICK DESKER ☐ \$1069567H / TAN JIAK NGEE MICHAEL ☐ \$1673157I / YIP WAI PING ANNABELLE ☐ \$1852301I / HONG HAI @ HUANG HAI ☐ \$2163476Z / CHENG WAI WING EDMUND ☐ \$2580327B / RICHARD CHARLES HELFER	
Please enter names of other corporate representatives who signed the resolution, if applicable:	<u>Z</u>

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

18200

Amount paid or due and payable on each share

payable on each share:

paid: 0.10

due and payable: 0

Amount of premium paid or 1.70

Save

Delete Issued Share

Reset



LOGAL GONPANY TRANSACTIONS

HOME	LOGOUT

Return of Allotment of Shares

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution /

Share payable in

For a consideartion other than casl

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

<u>Declaration</u>	cash	other than cash	Particulars	<u>after the</u> allotment	of Capital
Particulars of All	ottee				
Please indicate v	vhether the	e allottee is an Inc	dividual : *		
○ Allottee is an : ② Allottee is NO		dual			
If Allottee is an I	Individual	:			
Shareholder Categ	ory: * Ind	lividual			
Identification No. :	*		Retrieve Details		
Identification Type	: * NR	IC	1		
Name: *			Scherotop, And Among the processing and the processing of the Among the Amon	took the selection and the selection of	
Nationality: *	Constitution of the Consti			endang mani Magajana na najara sanjar kahilangga sayana gagbanda s	Į S
Mobile No:		1000 C			
Occupation:					ar of the state of
Email Address:			a demonstrative some productive. He de sometime desire		or the state of
Address Type: *		∟ocal Foreign			
Local Address (* if /	Address Type is	Local Address)			
Postal	Code :	Retrieve Ad	idress 🤼		
Block/Hous	se No. : 💽				
Street	Name:				
	Unit:#	-			
Building/Estate	Name :				
Foreign Address (*	if Address Type	e is Foreign Address)			
Ad	ldress :	and the second s		and the same parties of th	
					The state of the s
0.00					

Search

198003912M Retrieve Details Registration No.: * THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Address Type: Local Local Address (* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (* if Address Type is Foreign Address) Address: **Details of Shares Allotted** * Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

b) No. of shares allotted:

C) Class of shares allotted:

Ordinary

SINGAPORE DOLLAR (099)

18/03/2005 (dd/mm/yyyy)



HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

No.

Shareholder Category

198003912M

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

snareholders are

Ordinary

Preference

Others

No. of Shares

0

0

0



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Others Preference

Amount of Issued Share Capital: 102766442.50 0.00

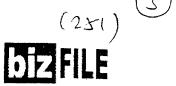
0.00

Amount of Paid-up Share

Capital:

102766442.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000001092271A

Date/Time: 16/03/2005 12:49

No

Transaction : C050102564

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659**

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SERV	10.00	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 515.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



HOME LOGOLIT		
1.0.10	HONE	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars <u>List of</u> <u>Shareholders</u> <u>after the</u> allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- © company is listed on the securities exchange
- C company is an unlisted public company
- O company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act t
Registration No. :	197201770G
Company Name:	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🗑
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	

Browse...

Uploaded file name will be changed by suffixing timestamp with the actual file name as

Attachment: * (copy of resolution)

Note:

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2580327B / RICHARD CHARLES HELFER	
Please enter names of other corporate representatives who signed the resolution, if applicable:	<u> </u>

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / **Aliottees Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

26600

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or payable on each share:

Delete Issued Share



HOME	LOGOUT

Return of Allotment of Shares

Submit :

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u>
<u>Shareholders</u>
<u>after the</u>
<u>allotment</u>

Summary of Capital

Dart	icul	are	Λf	AII	Attaa

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: *	Individual			
Identification No. : *	Retneve Details			
Identification Type: *	NRIC S			
Name: *				
Nationality: *				
Mobile No :				
Occupation:				
Email Address :				
Address Type : *	© Local O Foreign			
Local Address (* if Address Ty	pe is Local Address)			
Postal Code : Retrieve-Address				
Block/House No.:				
Street Name :				
Unit : #				
Building/Estate Name :				
Foreign Address (* if Address Type is Foreign Address)				
Address :				
If Allottee is NOT an Individual :				

16/03/2005

Search:

Shareholder Category: * Company / Foreign Branch

198003912M Retrieve Details Registration No.: * THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Address Type: Local Local Address (* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (* if Address Type is Foreign Address) Address: Details of Shares Allotted * Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. a) Nominal Value per Share: 0.10

b) No. of shares allotted:

26600

c) Class of shares allotted:

Ordinary 😴

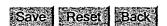
d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

14/03/2005

(dd/mm/yyyy)





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Shareholder Category

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

No. of Shares

Ordinary 0 **Preference**

Others

0

0



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102764622.50 0.00

0.00

Amount of Paid-up Share

102764622.50 0.00

0.00

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000001092245A

Date/Time: 16/03/2005 12:42

Transaction

No

: C050102550

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659**

Sno Code/Description		Unit Price (S\$) Qty Ai		\mount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 VICES LIMITED	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030066 Balance Amount in Deposit Account: \$ 525.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

	
HOME	LOGOUT



HOME	LOGOUT

Return of Allotment of Shares



Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share
Capital/Allottees
Particulars

List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- O company is an unlisted public company
- O company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * |

Directors 😸

Place of Meeting: *

Date of Meeting: *

(dd/mm/yyyy)

Resolution Type: *

Director's 🔀

Description: *

(max 2000 characters)

Attachment: *
(copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI ☐ S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
representatives who signed the resolution, if	
applicable:	

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.







HOME

LOGOUT

Return of Allotment of Shares

Submit *

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7800

Amount paid or due and payable on each share

paid: 0.10

Save

due and payable: 0

Amount of premium paid or

payable on each share:

Delete Issued Share :::

Reset

Back



HOME LOGOUT

Return of Allotment of Shares

Sübmit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

Shareholder Category: * Company / Foreign Branch

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Search

Summary of Capital

Da	rtice	ilars	of A	مالا	ttaa
74	fuci	JIGES.	UIH		

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:					
Shareholder Category: *	Individual				
Identification No. : *	Retneve Details				
Identification Type: *	NRIC				
Name: *					
Nationality: *		enico.			
Mobile No:					
Occupation:					
Email Address:					
Address Type : *	© Local C Foreign				
Local Address (* if Address T	ype is Local Address)				
Postal Code :	Retrieve Address				
Block/House No. :					
Street Name:					
Unit:	#				
Building/Estate Name:					
Foreign Address (* if Address	s Type is Foreign Address)				
Address:					
If Allottee is NOT an In	dividual ·				

Registration No. : *	198003912M Retrieve Details
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address T	ype is Local Address)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit :	# 19 - 00
Building/Estate Name:	SGX CENTRE I
Foreign Address (* if Address	s Type is Foreign Address)
Address:	
Details of Shares Allotte	ed * Please read instructions carefully before entering.
	e co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the lox. Enter the same alphabet in the box for every allottee in the same group. Skip only one person.
Group of Share that is co-(Share Group)	owned:
If share(s) is/are co-owned, only coubsequent allottees in box (b) and	ne allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items.
a) Nominal Value per Shar	re: 0.10

7800

Ordinary

SINGAPORE DOLLAR (099)

14/03/2005 (dd/mm/yyyy)

b) No. of shares allotted:

c) Class of shares allotted:

e) Date of allotment:

d) Currency:



HOME LOGOUT

Return of Allotment of Shares

Sübmit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

LIMITED

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name No.

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

Shareholder Category

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102761962.50 0.00

0.00

Amount of Paid-up Share

Capital:

102761962.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000001092230A

Date/Time: 16/03/2005 12:36

Transaction : C050102535

No

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659**

Sn	o Code/Description	Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 VICES LIMITED	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 535.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- O company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue O No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's Z
Description: * (max 2000 characters)	
	3

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file Browse ...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution

Please indicate the direct	ctors/ secretaries who signed	i the resolution:	
□ S0036442H / OW CH	IIN HOCK		
☐ S0070715E / NG KE	CHOE		
☐ S0234645A / CHEW	CHOON SENG		
☐ S1001765C / BARRY	HENRY PATRICK DESKER		
☐ S1069567H / TAN JI	AK NGEE MICHAEL		
☐ S1673157I / YIP WA	I PING ANNABELLE		
☐ S1852301I / HONG H	AI @ HUANG HAI		
☐ S2163476Z / CHENG	WAI WING EDMUND		
☐ S2580327B / RICHAI	RD CHARLES HELFER		
Please enter			
names of other corporate			2
representatives who signed the			7
resolution, if	anne gis noskuune nag ; ne Neltuunin assagus se visessas muutus mikidakuiside villisi kese .	er dendriete Britische zu von den der den eine der den den der Methode den der den den ausgeber den de den de den de	Σ
applicable:			

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / <u>Declaration</u>

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the <u> Allotment</u>

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

25900

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or payable on each share:

Delete Issued Share * ...



HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Search

Summary of Capital

Particu	larc	of Al	Inttee

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Ιf	Allo	ttee	is	an	Indi	vidu	ıal	
----	------	------	----	----	------	------	-----	--

If Anottee is all Individual.					
Shareholder Category: *	Individual				
Identification No. : *	Retrieve Details				
Identification Type: *	NRIC				
Name: *					
Nationality: *					
Mobile No :	Symmetric segmentations, programming, 2004.				
Occupation:					
Email Address:	The continues of the state of t				
Address Type : *	© Local C Foreign				
Local Address (* if Address Ty	rpe is Local Address)				
Postal Code :	Retrieve Address (
Block/House No. :					
Street Name :					
Unit:	#				
Building/Estate Name:					
Foreign Address (* if Address	Type is Foreign Address)				
Address:					

Registration No. : *	198003912M Retrieve Détails
Name:	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address Ty	pe is Local Address)
Postal Code :	068804
Block/House No. :	2
Street Name:	SHENTON WAY
Unit:	# 19 - 00
Building/Estate Name:	SGX CENTRE I
Foreign Address (* If Address	Type is Foreign Address)
Address:	
Details of Shares Allotte	ed * Please read instructions carefully before entering.
	e co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the ox. Enter the same alphabet in the box for every allottee in the same group. Skip only one person.
Group of Share that is co- (Share Group)	owned:
If share(s) is/are co-owned, only \underline{o} subsequent allottees in box (b) and	ne allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items.

a) Nominal Value per Share: 0.10 25900 b) No. of shares allotted: Ordinary c) Class of shares allotted: SINGAPORE DOLLAR (099) 14/03/2005 (dd/mm/yyyy) e) Date of allotment :



d) Currency:





HOME

LOGOUT

Return of Allotment of Shares

..Submit.

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

LIMITED

<u>For a</u> consideration other than cash Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

Shareholder Category

No.

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary

Preference

Others

No. of Shares

0

0

0



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration** Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

Class of Shares:

Ordinary

200000000.00

Preference

Others

Amount of Issued Share Capital: 102761182.50 0.00

0.00

Amount of Paid-up Share

Capital:

102761182.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001090200A

Date/Time: 15/03/2005 10:43

Transaction

No

: C050100521

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659**

Sn	o Code/Description	Unit Price (S\$)	Qty A	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SEI	10.00 RVICES LIMITED	1	10.00	
		Total (S\$) :		10.00	

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 545.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



HOME LOGOUT

Return of Allotment of Share	R	etu	ırn	of	Al	lotm	ent	of S	hard	es
------------------------------	---	-----	-----	----	----	------	-----	------	------	----

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- © company is listed on the securities exchange
- C company is an unlisted public company
- O company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in • Yes general meeting to issue C No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

197201770G Registration No.:

Company Name:

Directors 😿 Nature of Meeting: *

Place of Meeting: *

Date of Meeting: * (dd/mm/yyyy)

Director's 👺 Resolution Type: *

Description: * (max 2000 characters)

Attachment: * (copy of resolution) Browse...

Uploaded file name wil be changed by suffixing time-(Click 'Browse' to select file for attachment) stamp with the actual file name as

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution	•
Please indicate the directors/ secretaries who signed the resolution :	
□ S0036442H / OW CHIN HOCK	
☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG	
S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
☐ S1852301I / HONG HAI @ HUANG HAI	
S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
Please enter names of other	
corporate	
representatives who signed the	
resolution, if	21,6
applicable:	

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

15600

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or payable on each share:

Delete Issued Share



	
HOME	LOGOUT

Return of Allotment of Shares

Submit:

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

i - 4				
Particulars of Allottee				
Please indicate whethe	r the allottee is an Individual: *			
○ Allottee is an Individual⊙ Allottee is NOT an Individual				
If Allottee is an Individ	ual:			
Shareholder Category: *	Individual			
Identification No. : *	Retrieve Details			
Identification Type: *	NRIC 🕞			
Name: *				
Nationality: *				
Mobile No :				
Occupation:				
Email Address :				
Address Type: *	© Local C Foreign			
Local Address (* if Address Ty	rpe is Local Address)			
Postal Code:	Retrieve Address			
Block/House No.:				
Street Name:	•			
Unit:	#			
Building/Estate Name:				

If Allottee is NOT an Individual:

Foreign Address (* if Address Type is Foreign Address)

Address:

Shareholder Category: *	Company / Foreign Branch	7	Search
-------------------------	--------------------------	---	--------

Registration No. : *	198003912M Retrieve Details
Name:	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address T	ype is Local Address)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit :	# 19 - 00
Building/Estate Name :	SGX CENTRE I
Foreign Address (* if Address	s Type is Foreign Address)
Address:	
Details of Shares Allott	ed * Please read instructions carefully before entering.
	e co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the box. Enter the same alphabet in the box for every allottee in the same group. Skip only one person.
Group of Share that is co- (Share Group)	owned:
If share(s) is/are co-owned, only g subsequent allottees in box (b) an	one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items.
a) Nominal Value per Sha	re: 0.10
b) No. of shares allotted :	15600
c) Class of shares allotted	: Ordinary
d) Currency :	SINGAPORE DOLLAR (099)
e) Date of allotment :	11/03/2005 (dd/mm/yyyy)





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Shareholder Category

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



HOME

LOGOUT

LOCAL COMPANY TRANSACTIONS

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

200000000.00

Capital: Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102758592.50 0.00

0.00

Amount of Paid-up Share

Capital:

102758592.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000001090177A

Date/Time: 15/03/2005 10:36

No

Transaction : C050100494

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659**

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SI	10.00 ERVICES LIMITED	1	10.00
		Total (S\$) :		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 555.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- O company is an unlisted public company
- O company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

issue shares.	
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 😨
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's 🔀
Description: * (max 2000 characters)	
	<u>u</u>

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Attachment: * (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as Browse....

(Click 'Browse' to select file for attachment)

 $file name {\it yyyyMMddmmsstt}$

Maximum File Size: 2048 KB

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution:
S0036442H / OW CHIN HOCK S0070715E / NG KEE CHOE
☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL
S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND
S2580327B / RICHARD CHARLES HELFER
Please enter names of other corporate representatives who signed the resolution, if

Declaration

applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or 1.14 payable on each share:

Delete Issued Share:

Reset

Back



HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

		_		
Darticul	3 PC	Λf	Alla	ittaa

Please indicate whether t	e allottee is	s an Individual : *
---------------------------	---------------	---------------------

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individ	ual:	
Shareholder Category: *	Individual	
Identification No.: *	Retrieve Details:	
Identification Type: *	NRIC	
Name: *		
Nationality: *		Ż
Mobile No:		
Occupation:		
Email Address :		
Address Type: *	© Local C Foreign	
Local Address (* if Address T	ype is Local Address)	
Postal Code :	Retneve Address	
Block/House No.:		
Street Name :		
Unit :	#	
Building/Estate Name:		
Foreign Address (* if Address	Type is Foreign Address)	
Address:		
	The supplication of the su	
If Allottee is NOT an In	dividual :	
Shareholder Category: *	Company / Foreign Branch Search	

Shareholder Category: * Company / Foreign Branch

Registration No. : *	198003912M Retrieve Details
Name:	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type:	Local
Local Address (* if Address T	ype is Local Address)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit :	# 19 - 00
Building/Estate Name :	SGX CENTRE I
Foreign Address (* if Address	s Type is Foreign Address)
Address:	
Details of Shares Allott	ed * Please read instructions carefully before entering.
Note: If any share or shares is/ar	e co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the box. Enter the same alphabet in the box for every allottee in the same group. Skip
Group of Share that is co- (Share Group)	owned:
If share(s) is/are co-owned, only of subsequent allottees in box (b) and	one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items.
a) Nominal Value per Sha	re: 0.10
b) No. of shares allotted :	5200
c) Class of shares allotted	: Ordinary
d) Currency :	SINGAPORE DOLLAR (099)

11/03/2005 (dd/mm/yyyy)

Save Reset Back

e) Date of allotment :



HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked $\boldsymbol{*}$ must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

Shareholder Category

No.

198003912M

THE CENTRAL DEPOSITORY (PTE) LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

Ordinary

Preference

Others

No. of Shares

0

0

0



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102757032.50 0.00

0.00

Amount of Paid-up Share

Capital:

102757032.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001090142A

Date/Time: 15/03/2005 10:24

No

Transaction : C050100457

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659**

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 ERVICES LIMITED	1	10.00
***************************************		Total (S\$):		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 565.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- O company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in • Yes general meeting to issue C No. shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration	No.	:	197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Directors 😴 Nature of Meeting: *

Place of Meeting: *

Date of Meeting: * (dd/mm/yyyy)

Director's 👻 Resolution Type: *

Description: * (max 2000 characters)

Attachment: * (copy of resolution)

Uploaded file name will be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2580327B / RICHARD CHARLES HELFER
Please enter names of other corporate representatives who signed the resolution, if applicable:

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT			
	HOME	LOGO	UT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Aliottees **Particulars**

List of Shareholders after the Allotment

Summary of Capital

Authorised Capital

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

30600

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or 1.70 payable on each share:

Save

Delete Issued Share

Reset



LOGAL COMPANYA BANSAOTONS

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee	
Please indicate whether the allottee is an Individual: *	
C Allottee is an Individual	
Allottee is NOT an Individual	
If Allottee is an Individual :	
Shareholder Category : * Individual	

Shareholder Category:	tuaiviauai			
Identification No.: *		Retrieve De	tails	
Identification Type: *	NRIC	<u></u>		
Name: *				
Nationality: *			ggad widding y dy wenner to her hand de hande benner. De wy y ywydd polyce	
Mobile No :				
Occupation :			, ,	1
Email Address:				
Address Type : *	© Local C Foreign			
Local Address (* if Address	Type is Local Address	· · · · · · · · · · · · · · · · · · ·		
Postal Code		Retrieve Address		
Block/House No.	: [3			
Street Name	:			
Unit	: #			
Building/Estate Name	;			
Foreign Address (* if Addres	ss Type is Foreign Ad	dręss)		
Address	particle and deposits of an internal \$ 14.5. And 1			
	the Charles of the Long contribute of the Charles o			

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch Search

Registration No. : *	198003912M Retrieve Details
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address T	ype is Local Address)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit :	# 19 - 00
Building/Estate Name :	SGX CENTRE I
Foreign Address (* if Address	s Type is Foreign Address)
Address:	
D. 1. 1	
	ed * Please read instructions carefully before entering.
	e co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the box. Enter the same alphabet in the box for every allottee in the same group. Skip only one person.
Group of Share that is co- (Share Group)	owned:
If share(s) is/are co-owned, only g subsequent allottees in box (b) an	one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items.
a) Nominal Value per Sha	re: 0.10
b) No. of shares allotted :	30600
c) Class of shares allotted	: Ordinary

SINGAPORE DOLLAR (099)

11/03/2005 (dd/mm/yyyy)

Save Reset Back

e) Date of allotment :

d) Currency:



HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Declaration

Share payable in cash

For a consideration other than cash Share Capital / <u>Allottees</u> **Particulars**

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

Shareholder Category

No.

198003912M

THE CENTRAL DEPOSITORY (PTE) LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

Preference Others Ordinary No. of Shares 0 0 0



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102756512.50 0.00

0.00

Amount of Paid-up Share

102756512.50 0.00

0.00

Capital:

(249

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001083203A

Date/Time: 09/03/2005 09:51

No

Transaction : C050093474

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659**

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1 Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMIN.		10.00 1 AL SERVICES LIMITED	10.00	
***************************************		Total (S\$):		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$75.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT
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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in General meeting to issue Company in Shares.

4

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * Directors

Place of Meeting: * (dd/mm/yyyy)

Resolution Type: * Director's

Description: * (max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution:
□ S0036442H / OW CHIN HOCK
□ S0070715E / NG KEE CHOE
S0234645A / CHEW CHOON SENG
S1001765C / BARRY HENRY PATRICK DESKER
S1069567H / TAN JIAK NGEE MICHAEL
S1673157I / YIP WAI PING ANNABELLE
S1852301I / HONG HAI @ HUANG HAI
S2163476Z / CHENG WAI WING EDMUND
S2580327B / RICHARD CHARLES HELFER
Please enter

names of other corporate representatives who signed the resolution, if applicable:

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

54800

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or

payable on each share:

Delete Issued Share

Reset

Back



				•
HON	4E	LO	GOUT	

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u> Shareholders after the allotment

Search

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

If Allottee is an Individual:

Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No:	
Occupation:	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	rpe is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit:	#] -]
Building/Estate Name:	
Foreign Address (* if Address	Type is Foreign Address)
Address :	

Retrieve Details Registration No.: * 198003912M Name: THE CENTRAL DEPOSITORY (PTE) LIMITED Address Type: Local Local Address (* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (* if Address Type is Foreign Address) Address: Details of Shares Allotted * Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. 0.10 a) Nominal Value per Share:

54800 b) No. of shares allotted: c) Class of shares allotted: Ordinary

SINGAPORE DOLLAR (099) d) Currency:

07/03/2005 (dd/mm/yyyy) e) Date of allotment:

> Back Save Reset



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / <u> Allottees</u> **Particulars**

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name No.

Shareholder Category

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

Ordinary

Preference

Others

No. of Shares

0

0

0



HOME LOGOUT

Return of Allotment of Shares

Submit.

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the aliotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102753452.50 0.00

0.00

Amount of Paid-up Share

Capital:

102753452.50 0.00

0.00

rage rurr



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001083187A

Date/Time: 09/03/2005 09:44

No

Transaction : C050093463

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 VICES LIMITED	1	10.00
annuluming)		Total (S\$) :		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$85.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT





HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- O company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * Directors

Place of Meeting: *

Date of Meeting: * (dd/mm/yyyy)

Resolution Type: * Director's

Description: *
(max 2000 characters)

Director's 2

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI
S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER
Please enter names of other corporate representatives who signed the resolution, if applicable:

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.







HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

8400

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or 1.14 payable on each share:

Save

Delete Issued Share

Reset

Back



LOGIC GOLDALY TRANSACTORS

HOME	LOGOUT

Return of Allotment of Shares

Submit.

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the allotment

Search

Summary of Capital

Da	rticu	lare	of i	۸ ۱۱ ۸	ottee

Please indicate whether the allottee is an Individual: *

- O Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Ιf	Allot	tee is	an Ir	ndivi	dual	;
----	-------	--------	-------	-------	------	---

If Allottee is an Individ	uai:
Shareholder Category: *	Individual
Identification No.: *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	Angular managarangan Angular managarangan angular managarangan
Occupation:	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	rpe is Local Address)
Postal Code :	Retrieve Address
Block/House No.:	
Street Name:	
Unit :	#
Building/Estate Name:	
Foreign Address (* if Address	Type is Foreign Address)
Address:	

Registration No.: *

198003912M

Retrieve Details

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

Annual contract of the second of the second

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

8400

c) Class of shares allotted:

Ordinary 👺

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

07/03/2005

(dd/mm/yyyy)

Save

Reset

Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

Shareholder Category

No.

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

198003912M LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102747972.50 0.00

0.00

Amount of Paid-up Share

Capital:

102747972.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000001083168A

Date/Time: 09/03/2005 09:38

Νo

Transaction : C050093445

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659**

Sn	o Code/Description	Unit Price (S\$)	Qty Amoun			
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00	1	10.00		
-		Total (S\$):		10.00		

Deposit Service Account No.: 030066 Balance Amount in Deposit Account: \$ 95.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- O company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * Directors Place of Meeting: *

Date of Meeting: * (dd/mm/yyyyy)

Resolution Type: * Director's Director's Place of Meeting: *

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Attachment: * (copy of resolution)

Note

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI
□ S2163476Z / CHENG WAI WING EDMUND □ S2580327B / RICHARD CHARLES HELFER
Please enter names of other corporate
representatives who signed the resolution, if applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





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ě,	ũ,	J		ġ.			ш.		٠.,	ij.		N.	u	J.	J.		з.	٠.	Ļ,	u	J.			k,	A,	₩.	٠.	8.5	٨	Δt	36	Š

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	HOME	.	LOGO	U	IT	

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

76600

Amount paid or due and payable on each share

payable on each share:

paid: 0.10

Delete Issued Share

due and payable: 0

Amount of premium paid or 1.70

Save

Reset

Back



HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

Shareholder Category: * Company / Foreign Branch

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Search

Summary of Capital

Da	rticu	fare	of.	ΛÜ	ottee
ra		1415	UI 4	-	

Please indicate whether the allottee is an Ind	ual: *
--	--------

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:

If Allottee is an Individ	uai:	
Shareholder Category: *	Individual	
Identification No. : *	Retrieve Details	
Identification Type: *	NRIC	
Name: *		
Nationality: *		, j
Mobile No :		
Occupation :		
Email Address :		
Address Type: *	© Local C Foreign	
Local Address (* if Address Ty	ype is Local Address)	
Postal Code :	Retrieve Address	
Block/House No. :		
Street Name:		
Unit :	#	
Building/Estate Name:		
Foreign Address (* if Address	s Type is Foreign Address)	
Address :		
If Allottee is NOT an In	dividual :	

Registration No.: *

198003912M

Retrieve Details

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

76600

c) Class of shares allotted:

Ordinary 😽

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

07/03/2005

(dd/mm/yyyy)

Save

Reset

Back



HOME LOGOUT

Return of Allotment of Shares

Submit.

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name No.

198003912M

THE CENTRAL DEPOSITORY (PTE)

Shareholder Category

Company / Foreign Branch

LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

Ordinary

Preference

Others

No. of Shares

0

0

0



HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102747132.50 0.00

0.00

Amount of Paid-up Share

Capital:

102747132.50 0.00

0.00



Page 1 of 1

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001081122A

Date/Time: 08/03/2005 09:31

No

Transaction : C050091387

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659**

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 VICES LIMITED	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 105.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- © company is listed on the securities exchange
- C company is an unlisted public company
- O company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares. Registration No.: 197201770G Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Directors 💌 Nature of Meeting: * Place of Meeting: * Date of Meeting: * (dd/mm/yyyy) Director's 💌 Resolution Type: * Description: * (max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as

(Click 'Browse' to select file for attachment)

Browse...

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2580327B / RICHARD CHARLES HELFER	
Please enter names of other corporate representatives who signed the	3
resolution, if applicable:	

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of Shareholders after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

22100

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or 1.50

payable on each share:

Save

Delete Issued Share

Reset

Back



HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

Shareholder Category: * Company / Foreign Branch

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u> Shareholders after the allotment

Search,

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: *	Individual
Identification No. : *	Retrieve Détails
Identification Type: *	NRIC
Name: *	ARTONIO TO ANALANIA (TO CONTO
Nationality: *	
Mobile No :	
Occupation:	
Email Address :	
Address Type : *	€ LocalC Foreign
Local Address (* if Address Ty	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name :	
Foreign Address (* if Address	s Type is Foreign Address)
Address :	
If Allottee is NOT an In	dividual :

Registration No. : *	198003912M Retrieve Details THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address Ty	pe is Local Address)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit :	# 19 - 00
Building/Estate Name :	SGX CENTRE I
Foreign Address (* if Address	Type is Foreign Address)
Address:	
Details of Shares Allotte	ed * Please read instructions carefully before entering.
Note : If any share or shares is/ar	e co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the ox. Enter the same alphabet in the box for every allottee in the same group. Skip
Group of Share that is co- (Share Group)	owned:
If share(s) is/are co-owned, only coubsequent allottees in box (b) and	ne allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items.
a) Nominal Value per Shar	e: 0.10
b) No. of shares allotted :	22100
c) Class of shares allotted	: Ordinary
d) Currency :	SINGAPORE DOLLAR (099)
e) Date of allotment :	04/03/2005 (dd/mm/yyyy)

Save Reset Back



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

Shareholder Category

198003912M

LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102739472.50 0.00

0.00

Amount of Paid-up Share

Capital:

102739472.50 0.00

0.00





GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001081100A

Date/Time: 08/03/2005 09:23

No

Transaction : C050091362

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sr	no Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 VICES LIMITED	1	10.00
***************************************		Total (S\$):		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 115.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



LOGIT COMBUNITARIAS CHORS

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

• company is listed on the securities exchange

C company is an unlisted public company

C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

issue shares.

Registration No. :	197201770G
Company Name:	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: *	

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Attachment: * (copy of resolution)

(max 2000 characters)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :	
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2580327B / RICHARD CHARLES HELFER	
Please enter names of other corporate representatives who signed the resolution, if applicable:	

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of Shareholders after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid or due and payable on each share

paid: 0.10

Save

due and payable: 0

Amount of premium paid or 1.14 payable on each share:

Delete Issued Share

Reset

Back-



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

Shareholder Category: * Company / Foreign Branch

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Search

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: *	Individual	
Identification No.: *	Retrieve Details	
Identification Type: *	NRIC E	
Name : *		
Nationality: *		
Mobile No :		
Occupation:		
Email Address :		
Address Type : *	© Local C Foreign	
Local Address (* if Address T	ype is Local Address)	
Postal Code :	Retrieve Address	
Block/House No. :		
Street Name :		
Unit :	#	
Building/Estate Name :	,	
Foreign Address (* if Addres	s Type is Foreign Address)	
Address:		
	Fallow and appropriate to a company of the local designation and the company of t	
If Allottee is NOT an Ir	ndividual :	

Registration No. : *	198003912	M Retrieve Details				
Name :	THE CENT	RAL DEPOSITORY (PTE) LIMITED				
Address Type:	Local					
Local Address (* if Address T	ype is Local Ad	dress)				
Postal Code :	068804					
Block/House No. :	2					
Street Name	SHENTON	I WAY				
Unit :	# 19 - 00					
Building/Estate Name :	SGX CENT	TRE I				
Foreign Address (* if Addres	s Type is Foreig	n Address)				
Address :						
Details of Shares Allott	ed * Please re	ad instructions carefully before entering.				
Group and enter the same in the	Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.					
Group of Share that is co (Share Group)	-owned:					
If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.						
a) Nominal Value per Sha	ire:	0.10				
b) No. of shares allotted	:	5200				

Ordinary 👻

Save Reset Back

SINGAPORE DOLLAR (099)

04/03/2005 (dd/mm/yyyy)

c) Class of shares allotted:

e) Date of allotment :

d) Currency:





HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

Shareholder Category

No.

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

198003912M

LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

No. of Shares

0

Ordinary

Preference

Others

0

0



HOME LOGOUT

Return of Aliotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102737262.50 0.00

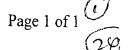
0.00

Amount of Paid-up Share

Capital:

102737262.50 0.00

0.00





GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001081084A

Date/Time: 08/03/2005 09:17

Transaction

: C050091347

Agency

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659**

Sn	o Code/Description	Unit Price (S\$)	Qty Amount			
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 RVICES LIMITED	1	10.00		
-		Total (S\$):		10.00		

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 125.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOCOUT
HOME	LOGOOI



HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a other than cash

Share consideration Capital/Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- © company is an unlisted public company
- O company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in . Yes general meeting to issue ○ No shares.

Resolution Made

Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	

Browse...

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution:
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI ☐ S2163476Z / CHENG WAI WING EDMUND
☐ S2580327B / RICHARD CHARLES HELFER
Please enter names of other corporate representatives who signed the resolution, if applicable:

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





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30	(L)		2			34		3.2	- 53			ж.	$m_{\tilde{\nu}}$	2. P			11		٠.	٠.1	 3.0	m		2 2	• •	A	378

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

29900

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or 1.70

payable on each share:

Delete Issued Share

Reset



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

Shareholder Category: * Company / Foreign Branch

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Search

Summary of Capital

_				_			
Dэ	rtī.	~111	ars	Λf	ΔΠ	ntt.	22

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:

II Anottee 15 an Inaivia	uui ,	
Shareholder Category: *	Individual	
Identification No. : *	Retrieve Details	
Identification Type: *	NRIC	
Name: *		
Nationality: *		10,
Mobile No :		
Occupation :		
Email Address :		
Address Type : *	© Local C Foreign	
Local Address (* if Address Ty	/pe is Local Address)	
Postal Code :	Retrieve Address	
Block/House No.:		
Street Name :		
Unit :	#	
Building/Estate Name:		
Foreign Address (* if Address	Type is Foreign Address)	
Address:		
	The contraction of the contracti	
If Allottee is NOT an In	dividual :	

198003912M Retrieve Details Registration No.: * THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Local Address Type: Local Address (* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (* if Address Type is Foreign Address) Address: Details of Shares Allotted * Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. 0.10 a) Nominal Value per Share: b) No. of shares allotted: 29900



HOME LOGOUT

Return of Allotment of Shares

Sübmit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name No.

Shareholder Category

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

LIMITED

If $\dot{N}o.$ of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102736742.50 0.00

0.00

Amount of Paid-up Share

Capital:

102736742.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001075039A

Date/Time: 02/03/2005 11:30

No

Transaction : C050085666

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty Amount				
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERM	10.00 INAL SERVICES LIMITED	1	10.00			
***********		Total (S\$) :	enganing Prints and a second of	10.00			

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 135.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- O company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in Green general meeting to issue Company in Shares.

Resolution Made

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🚍
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	
	★

Attachment: * (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

 $file name {\it yyyyMMddmmsstt}$

Maximum File Size: 2048 KB

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
S0036442H / OW CHIN HOCK
S0070715E / NG KEE CHOE
☐ S0234645A / CHEW CHOON SENG
☐ S1001765C / BARRY HENRY PATRICK DESKER
□ S1069567H / TAN JIAK NGEE MICHAEL
☐ S1673157I / YIP WAI PING ANNABELLE
□ S1852301I / HONG HAI @ HUANG HAI
□ S2163476Z / CHENG WAI WING EDMUND
☐ S2580327B / RICHARD CHARLES HELFER
Please enter names of other
corporate
representatives
who signed the
resolution, if applicable:
applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





LOGOUT HOME

Return of Allotment of Shares

Submit:

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the Allotment

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

38600

Amount paid or due and payable on each share

payable on each share:

paid: 0.10

due and payable: 0

Amount of premium paid or

Delete Issued Share

Reset

Back



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

Shareholder Category: * Company / Foreign Branch

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Search

Summary of Capital

Particu	lars	of i	Alla	Hee

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individ	ual:	
Shareholder Category: *	Individual	
Identification No.: *	Retrieve Details	
Identification Type: *	NRIC	
Name: *		
Nationality: *		
Mobile No :		
Occupation :		
Email Address :		
Address Type: *	© Local C Foreign	
Local Address (* if Address T	ype is Local Address)	
Postal Code :	Retrieve Address	
Block/House No. :		
Street Name:		
. Unit :	#	
Building/Estate Name :		
Foreign Address (* if Addres	s Type is Foreign Address)	
Address :		
If Allottee is NOT an In	dividual :	

Registration No.: *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g.</u> A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)



If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

38600

c) Class of shares allotted:

Ordinary 🗦

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

28/02/2005

(dd/mm/yyyy)

Save

Reset

Back



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

Shareholder Category

No.

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

198003912M LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference Others

Amount of Issued Share Capital: 102733752.50 0.00

0.00

Amount of Paid-up Share

102733752.50 0.00

0.00

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001075012A

Date/Time: 02/03/2005 11:22

No

Transaction : C050085639

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659**

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 RVICES LIMITED	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 145.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



	· · · · · · · · · · · · · · · · · · ·
HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

1072017700

The directors have obtained the approval of the company in <a> Yes general meeting to issue C No shares.

Resolution Made

Podictration No .

* You are only	required to f	fill in this sect	on if the dir	ectors are no	t given the	e power un	nder Section	161 of the	Companies /	Act to
issue shares.										

Registration No	13/201/709
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 😴
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)

Resolution Type: * Director's 😾

Description: * (max 2000 characters)

Attachment: * (copy of resolution)

name as

Note: Uploaded file name wil be changed by suffixing timestamp with the actual file

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2580327B / RICHARD CHARLES HELFER
Please enter names of other corporate representatives who signed the resolution, if applicable:

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.







HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Amount of premium paid or 1.14

Class of Shares:

Ordinary

Preference

Others

Number of shares:

15600

Amount paid or due and payable on each share

payable on each share:

paid: 0.10

due and payable: 0

Save

Delete Issued Share

Reset

5121 122 Return of Fine and of Shares Share Suprem, Fine deeds Furthering



LOGAL COMPANY TRANSACTIONS

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

Shareholder Category: * Company / Foreign Branch

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Search

Summary of Capital

-				
D3	PTICII	IDEC	AT AI	lottee

Please inc	licate wh	ether the	allottee	is an	Individual	: *
------------	-----------	-----------	----------	-------	------------	-----

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:

II Anottee is an Individ	iua: .
Shareholder Category: *	Individual
Identification No.: *	Retrieve Details
Identification Type: *	NRIC
Name: *	A I A REAL PROPERTY AND A TOTAL AND A SHEET AND A SHEE
Nationality: *	
Mobile No :	And control to the control con
Occupation :	
Email Address :	
Address Type: *	© Local C Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name :	
Foreign Address (* if Addres	s Type is Foreign Address)
Address:	
If Allottee is NOT an In	dividual :

Registration No. : *	198003912M Retrieve Details
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address 1	Type is Local Address)
Postal Code	: 068804
Block/House No.	: 2
Street Name	: SHENTON WAY
Unit	: # 19 - 00
Building/Estate Name	: SGX CENTRE I
Foreign Address (* if Addres	ss Type is Foreign Address)
Address	:
Details of Shares Allot	ted * Please read instructions carefully before entering.
Note : If any share or shares is/a	re co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the box. Enter the same alphabet in the box for every allottee in the same group. Skip
Group of Share that is co (Share Group)	-owned:
	one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for nd leave blank for rest of the items.
a) Nominal Value per Sha	ore: 0.10
b) No. of shares allotted	15600
c) Class of shares allotted	d: Ordinary

c) Class of shares allotted :d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment :

28/02/2005 (dd/mm/yyyy)

Save Reset Back



HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name No.

Shareholder Category

198003912M

THE CENTRAL DEPOSITORY (PTE) LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0





HOME LOGOUT

Return of Allotment of Shares

Submit*

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102729892.50 0.00

0.00

Amount of Paid-up Share

Capital:

102729892.50 0.00

0.00

rage 1 01 1



GST No.: M9~0008879-T

RECEIPT

Receipt No : ACR0000001074994A

Date/Time: 02/03/2005 11:16

No

Transaction : C050085620

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 20 AIRPORT BOULEVARD **SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659**

Sn	o Code/Description	Unit Price (S\$)	Qty A	lmount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 RVICES LIMITED	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 155.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT



HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- O company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.:

197201770G

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * Directors Place of Meeting: *

Date of Meeting: * (dd/mm/yyyy)

Resolution Type : * Director's

Description: *
(max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

reisons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2580327B / RICHARD CHARLES HELFER
Please enter names of other corporate representatives who signed the resolution, if applicable:

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

18100

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or 1.70

payable on each share:

Reset

Back-

Delete Issued Share



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

Shareholder Category: * Company / Foreign Branch

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Search

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

- O Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	Appears internal contract on the contract of t
Nationality: *	
Mobile No:	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name :	
Foreign Address (* if Addres	s Type is Foreign Address)
Address:	
If Allottee is NOT an In	dividual :

Registration No. : *	198003912M Retrieve Details
Name:	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address Ty	/pe is Local Address)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit:	# 19 - 00
Building/Estate Name :	SGX CENTRE I
Foreign Address (* if Address	: Type is Foreign Address)
Address:	
Details of Shares Allotte	ad * Please read instructions carefully before entering.
	e co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the ox. Enter the same alphabet in the box for every allottee in the same group. Skip only one person.
Group of Share that is co- (Share Group)	owned:
If share(s) is/are co-owned, only \underline{o} subsequent allottees in box (b) and	ne allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items.
a) Nominal Value per Shar	e: 0.10
b) No. of shares allotted:	18100

Ordinary

SINGAPORE DOLLAR (099)

28/02/2005 (dd/mm/yyyy)

Save Reset Back

 \sim

c) Class of shares allotted:

e) Date of allotment :

d) Currency:



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / <u>Allottees</u> **Particulars**

List of **Shareholders** after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name No.

Shareholder Category

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining

shareholders are:

Ordinary

Preference

Others

No. of Shares

0

0

0



HOME LOGOUT

Return of Allotment of Shares

Submit :

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102728332.50 0.00

0.00

Amount of Paid-up Share

Capital:

102728332.50 0.00

0.00

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Biz-Filing with Registry of Companies and Businesses

Date of Filing	<u>Form</u>	
28 Feb 2005	Lodgment of Return of Allotment of Share –	37,600 shares
28 Feb 2005	Lodgment of Return of Allotment of Share -	11,600 shares
28 Feb 2005	Lodgment of Return of Allotment of Share –	29,200 shares
24 Feb 2005	Lodgment of Return of Allotment of Share -	20,800 shares
24 Feb 2005	Lodgment of Return of Allotment of Share –	2,600 shares
24 Feb 2005	Lodgment of Return of Allotment of Share –	33,400 shares
23 Feb 2005	Lodgment of Return of Allotment of Share –	8,400 shares
23 Feb 2005	Lodgment of Return of Allotment of Share –	5,800 shares
23 Feb 2005	Lodgment of Return of Allotment of Share -	5,800 shares
17 Feb 2005	Lodgment of Return of Allotment of Share –	23,400 shares
17 Feb 2005	Lodgment of Return of Allotment of Share -	5,200 shares
17 Feb 2005	Lodgment of Return of Allotment of Share -	18,200 shares
15 Feb 2005	Lodgment of Return of Allotment of Share –	23,000 shares
15 Feb 2005	Lodgment of Return of Allotment of Share –	7,800 shares
15 Feb 2005	Lodgment of Return of Allotment of Share -	13,000 shares
07 Feb 2005	Lodgment of Return of Allotment of Share –	47,000 shares
07 Feb 2005	Lodgment of Return of Allotment of Share –	17,800 shares
07 Feb 2005	Lodgment of Return of Allotment of Share –	31,400 shares
03 Feb 2005	Lodgment of Return of Allotment of Share –	10,000 shares
03 Feb 2005	Lodgment of Return of Allotment of Share -	5,200 shares
01 Feb 2005	Lodgment of Return of Allotment of Share –	31 800 shares

APR I 5 2005

202

01 Feb 2005	Lodgment of Return of Allotment of Share –	21,100 shares
28 Jan 2005	Lodgment of Return of Allotment of Share –	20,800 shares
28 Jan 2005	Lodgment of Return of Allotment of Share –	2,600 shares
28 Jan 2005	Lodgment of Return of Allotment of Share -	20,800 shares
27 Jan 2005	Lodgment of Return of Allotment of Share -	43,800 shares
27 Jan 2005	Lodgment of Return of Allotment of Share –	7,800 shares
27 Jan 2005	Lodgment of Return of Allotment of Share -	55,200 shares
24 Jan 2005	Lodgment of Return of Allotment of Share –	29,200 shares
24 Jan 2005	Lodgment of Return of Allotment of Share –	2,600 shares
24 Jan 2005	Lodgment of Return of Allotment of Share -	31,200 shares
19 Jan 2005	Lodgment of Return of Allotment of Share -	18,200 shares
19 Jan 2005	Lodgment of Return of Allotment of Share –	31,200 shares
18 Jan 2005	Lodgment of Return of Allotment of Share -	69,500 shares
18 Jan 2005	Lodgment of Return of Allotment of Share -	29,900 shares
18 Jan 2005	Lodgment of Return of Allotment of Share –	63,700 shares
12 Jan 2005	Lodgment of Return of Allotment of Share -	96,200 shares
12 Jan 2005	Lodgment of Return of Allotment of Share -	23,400 shares
12 Jan 2005	Lodgment of Return of Allotment of Share -	58,500 shares
11 Jan 2005	Lodgment of Return of Allotment of Share –	51,900 shares
11 Jan 2005	Lodgment of Return of Allotment of Share –	15,600 shares
11 Jan 2005	Lodgment of Return of Allotment of Share -	31,200 shares

(3) (296)



UNFORMATION RESOURCES

HOME

Receipt Enquiry

This is a comprehensive listing of receipts available for all transactions.

Receipt No.:

ACR0000001071184A

Date and Time:

28/02/2005 12:05:03

EP Ref. No.:

Payment Mode:

DEPOSIT SERVICE ACCOUNT

Deposit Service Account

No:

Status of Receipt:

Processed

030066

Payment Details

S/N	o Payment Description	Transaction No.	Amount	GST
1 .	RETURN OF ALLOTMENT OF SHARES Regn No: 197201770G Name:SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	C050081716	10.00	0.00
Tota	I		10.00	0.00

Back





HOME LOGOUT

Return of Allotment of Shares

Submit.

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration Capit other than cash Page 1

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *

Place of Meeting: *

Date of Meeting: *

Director's

Description: *

(max 2000 characters)

Attachment: * (copy of resolution)

Note:
Uploaded file name will be changed by suffixing time-stamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2580327B / RICHARD CHARLES HELFER
Please enter names of other corporate representatives who signed the resolution, if applicable:

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the Allotment

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

37600

Amount paid or due and

payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or payable on each share:

Reset

Back

Delete Issued Share



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Dart	·icul	3 20	Λf	AH	nttaa

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:			
Shareholder Category: *	Individual		
Identification No.: *	Retrieve Details		
Identification Type: *	NRIC E		
Name: *			
Nationality: *			
Mobile No:			
Occupation :			
Email Address :			
Address Type : *	© Local C Foreign		
Local Address (* if Address Ty	ype is Local Address)		
Postal Code :	Retrieve Address		
Block/House No. :			
Street Name :			
Unit:	#		
Building/Estate Name:			
Foreign Address (* if Address	s Type is Foreign Address)		
Address:			
	Annual residence and a contact		

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch



Search -

b) No. of shares allotted:

37600

c) Class of shares allotted :

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

24/02/2005 (dd/mm/yyyy)

Save Reset Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Shareholder Category

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0

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		-	



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

200000000.00

Capital:

Class of Shares:

Ordinary Preference Others

Amount of Issued Share Capital: 102726522.50 0.00

0.00

Amount of Paid-up Share

102726522.50 0.00

0.00

Capital:

Page 1 of 1



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001071164A

Date/Time: 28/02/2005 11:59

Transaction : C050081692

No

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Mount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 VICES LIMITED	1	10.00
***************************************	nganigangang nganggang ataong pholonographic parameter na maganasang parameter na managang parameter na maganasan memberahan 	Total (S\$) :		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 175.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars <u>List of</u> <u>Shareholders</u> <u>after the</u> allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

issue snares.	
Registration No.:	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as

Attachment: * (copy of resolution)

∍Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI ☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2580327B / RICHARD CHARLES HELFER
Please enter names of other corporate representatives who signed the resolution, if

Declaration

applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

11600

Amount paid or due and payable on each share

paid: 0.10

Amount of premium paid or 1.14

payable on each share:

due and payable: 0

Delete Issued Share

Reset



HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

Shareholder Category: * Company / Foreign Branch

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Search

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: *	Individual
Identification No.: *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type: *	© Local C Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	1: Retrieve Address
Block/House No. :	
Street Name :	
Unit:	#
Building/Estate Name :	
Foreign Address (* if Addres	s Type is Foreign Address)
Address :	
	ANAMARANAMAN ANAMAN CAMARANAMAN CAMARANAMAN ANAMAN
If Allottee is NOT an In	dividual :

Registration No. : *	198003912M Retrieve Details				
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED				
Address Type :	Local				
Local Address (* if Address Type is Local Address)					
Postal Code :	068804				
Block/House No.: 2					
Street Name: SHENTON WAY					
Unit: # 19 - 00					
Building/Estate Name:	Building/Estate Name: SGX CENTRE I				
Foreign Address (* if Address	Type is Foreign Address)				
Address:					
Details of Shares Allotte	ed * Please read instructions carefully before entering.				
Note : If any share or shares is/are	e co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the ox. Enter the same alphabet in the box for every allottee in the same group. Skip				
Group of Share that is co- (Share Group)	owned:				
If share(s) is/are co-owned, only \underline{c} subsequent allottees in box (b) and	ne allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items.				
a) Nominal Value per Shar	re: 0.10				
b) No. of shares allotted :	11600				
c) Class of shares allotted	: Ordinary				
d) Currency :	SINGAPORE DOLLAR (099)	\exists			

24/02/2005 (dd/mm/yyyy)

Save Reset Back

e) Date of allotment :



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

No.

Shareholder Category

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

.

Ordinary

Preference

Others

No. of Shares

0

0

0



HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Class of Shares:

200000000.00

Capital:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102722762.50 0.00

0.00

Amount of Paid-up Share

102722762.50 0.00

0.00

Capital:

Page 1 of 1 (246)



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001071142A

Date/Time: 28/02/2005 11:54

Transaction : C050081672

Agency

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** SINGAPORE 819659

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER	SINESS NAME :		10.00
		Total (S\$) :		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 185.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT
27.17 11.07.02.11.07	



LOGAL GONPAITY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submite

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars <u>List of</u>
Shareholders
after the
allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

issue shares.

Registration No. : 197201770G

Company Name : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting : * Directors Place of Meeting : *

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Date of Meeting: * (dd/mm/yyyy)

Resolution Type: * Director's Director's Company Di

Attachment: * (copy of resolution)

name as

Note: Uploaded file name will be changed by suffixing timestamp with the actual file ⊮ Browse...∘

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI ☐ S2163476Z / CHENG WAI WING EDMUND
S2580327B / RICHARD CHARLES HELFER Please enter
names of other corporate representatives who signed the resolution, if

Declaration

applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





11011	
HOME :	I INCOUR
11011	LOGOUI

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

29200

Amount paid or due and payable on each share

paid: 0.10

Amount of premium paid or 1.70

due and payable: 0

payable on each share:

Reset

Back

Save

Delete Issued Share



10	3			171	117		W.	Y ()	C77.	m.	100
341	ויייו	48	111	i et i l	1 2 2	3 11 17.	1.1	7:50		Lib	14 32
100 No.	45000	100		1.00			3525.3	Same of		00000	100

HOME	LOGOUT	

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

Shareholder Category: * Company / Foreign Branch

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Search

Summary of Capital

Da	rtici	ilare	· of	Alla	ttoo

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individ	ual :
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	THE CIT BUILDING TO TOTAL STREET, SECOND STREET, SE
Occupation:	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	rpe is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit:	# -
Building/Estate Name :	
Foreign Address (* if Address	Type is Foreign Address)
Address:	
If Allottee is NOT an Inc	dividual :

Ordinary

24/02/2005

Save

Reset

SINGAPORE DOLLAR (099)

(dd/mm/yyyy)

Back

c) Class of shares allotted:

e) Date of allotment:

d) Currency:





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name No.

Shareholder Category

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

198003912M LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

Ordinary Preference Others 0 0 0 No. of Shares



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102721602.50 0.00

0.00

Amount of Paid-up Share

Capital:

102721602.50 0.00

0.00

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001066881A

Date/Time: 24/02/2005 11:09

No

Transaction : C050077241

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659**

Sn	o Code/Description	Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 RVICES LIMITED	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 195.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- O company is an unlisted public company
- O company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Nature of Meeting: * Directors Place of Meeting: *

Date of Meeting: * (dd/mm/yyyy)

Resolution Type: * Director's

Description: *
(max 2000 characters)

Attachment: * (copy of resolution)

Note:Uploaded file name will be changed by suffixing timestamp with the actual file

name as

Browse....

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution

Please indicate t	the directors/ secretaries who signed the resolution:	
□ S0036442H /	OW CHIN HOCK	
S0070715E /	NG KEE CHOE	
□ S0234645A /	CHEW CHOON SENG	
□S1001765C/	BARRY HENRY PATRICK DESKER	
□S1069567H/	TAN JIAK NGEE MICHAEL	
□ S1673157I /	YIP WAI PING ANNABELLE	,
□ S1852301I /	HONG HAI @ HUANG HAI	
□ S2163476Z /	CHENG WAI WING EDMUND	
□ S2580327B /	RICHARD CHARLES HELFER	
Please enter		
names of other		
corporate representatives		
who signed the	engel	
resolution, if		<u>u</u>
applicable:		

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the Allotment

Summary of Capital

Authorised Capital

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

20800

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or 1.50

payable on each share:

Delete Issued Share

Reset

Back



LOGAL COMPANY/TRANSAC/TONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Pa	rti	cul	lars	of	Allo	ottee

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: *	Individual	
Identification No.: *	Retrieve Details	
Identification Type: *	NRIC	
Name: *		,
Nationality: *		¥
Mobile No :		
Occupation :		
Email Address :		
Address Type: *	© Local C Foreign	
Local Address (* if Address T	ype is Local Address)	
Postal Code :	Retrieve Address	
Block/House No. :		
Street Name :		
Unit :	#	
Building/Estate Name:		
Foreign Address (* if Address	s Type is Foreign Address)	
Address:		

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

- Search

Registration No. : *	198003912M Retrieve Details
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address T	ype is Local Address)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit :	# 19 - 00
Building/Estate Name :	SGX CENTRE I
Foreign Address (* if Address	s Type is Foreign Address)
Address:	
Details of Shares Allott	ed * Please read instructions carefully before entering.
Note: If any share or shares is/ar Group and enter the same in the both this box if share(s) are owned by or	e co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the loox. Enter the same alphabet in the box for every allottee in the same group. Skip only one person.
Group of Share that is co- (Share Group)	owned:
If share(s) is/are co-owned, only c subsequent allottees in box (b) and	ne allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items.
a) Nominal Value per Shai	re: 0.10

20800

Ordinary

SINGAPORE DOLLAR (099)

21/02/2005 (dd/mm/yyyy)

Save Reset Back

b) No. of shares allotted:

c) Class of shares allotted :

e) Date of allotment :

d) Currency:



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / <u>Allottees</u> **Particulars**

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name No.

Shareholder Category

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining

No. of Shares

shareholders are:

Ordinary 0

Preference

Others

0

0



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102718682.50 0.00

0.00

Amount of Paid-up Share

102718682.50 0.00

0.00

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001066864A

Date/Time: 24/02/2005 11:04

No

Transaction : C050077220

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659**

Sn	o Code/Description	Unit Price (S\$)	Qty Amount		
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 RVICES LIMITED	1	10.00	
		Total (S\$) :		10.00	

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 205.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

НОМЕ	LOGO	UT





HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a other than cash

Share consideration Capital/Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in . Yes general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares. 197201770G Registration No.: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Company Name: Directors 😴 Nature of Meeting: * Place of Meeting: * Date of Meeting: * (dd/mm/yyyy) Resolution Type: * Director's 😽 Description: * (max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
□ S0036442H / OW CHIN HOCK	
S0070715E / NG KEE CHOE	
S0234645A / CHEW CHOON SENG	
S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
S1852301I / HONG HAI @ HUANG HAI	
☐ S2163476Z / CHENG WAI WING EDMUND	
☐ S2580327B / RICHARD CHARLES HELFER	
Please enter names of other	
corporate	
representatives	5
who signed the	<u> F</u>
resolution, if applicable:	
applicable :	

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME

LOGOUT

Return of Allotment of Shares

Submit-

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or payable on each share:

Reset

Back

Delete Issued Share



HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

Shareholder Category: * Company / Foreign Branch

For a consideartion other than cash Share Capital / **Aliottees Particulars**

List of Shareholders after the allotment

:Search

Summary of Capital

-		1				
בע	rtic	HILL	ום מ	A TA	IIA	ttee

Please indicate whether the allottee is an Individual: *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individ	ual:
Shareholder Category: *	Individual
Identification No.: *	Retrieve Details
Identification Type: *	NRIC 🔀
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	pe is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit:	#
Building/Estate Name:	
Foreign Address (* if Address	: Type is Foreign Address)
Address:	
	THE OWNER OF THE OWNER OWNER OF THE OWNER OWN
If Allottee is NOT an In	dividual :

Registration No.: *

198003912M

Retrieve Details

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g. A}$ to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

v de composition de c

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

2600

c) Class of shares allotted:

Ordinary 🕞

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

21/02/2005

(dd/mm/yyyy)

Save

Reset

Back



HOME

LOGOUT

Return of Allotment of Shares

Sübmit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

LIMITED

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

Shareholder Category

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

•

Ordinary

Preference

Others

No. of Shares

0

0

0



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / **Aliottees Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102716602.50 0.00

0.00

Amount of Paid-up Share

Capital:

102716602.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000001066772A

Date/Time: 24/02/2005 10:39

No

Transaction : C050077119

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659**

Sn	o Code/Description	Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 ERVICES LIMITED	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 215.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT



HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- @ company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares. Registration No.: 197201770G SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Company Name: Directors 👻 Nature of Meeting: * Place of Meeting: * Date of Meeting: * (dd/mm/yyyy) Director's 👺 Resolution Type: * Description: * (max 2000 characters)

Attachment: *
(copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution

Please indicate the dir	rectors/ secretaries who signed the resolution	on:
□ S0036442H / OW (CHIN HOCK	
☐ S0070715E / NG K	EE CHOE	
☐ S0234645A / CHEV	N CHOON SENG	
☐ S1001765C / BARE	RY HENRY PATRICK DESKER	
☐ S1069567H / TAN	JIAK NGEE MICHAEL	
S1673157I / YIP W	/AI PING ANNABELLE	
☐ S1852301I / HONG	G HAI @ HUANG HAI	
☐ S2163476Z / CHEN	NG WAI WING EDMUND	
☐ S2580327B / RICH	IARD CHARLES HELFER	
Please enter		
names of other		E
corporate representatives		gradientes (
who signed the		
resolution, if		
applicable :		

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of Shareholders after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

33400

Amount paid or due and payable on each share

paid: 0.10

Save

due and payable: 0

Amount of premium paid or 1.70

payable on each share:

Delete Issued Share

Reset

Back.



HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Pari	ticu	lare	ωf	Δ	110	ittee

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

T f	· Al	lotte	a ic	20	Ind	ivi.	dust	
ΤI	AI	iotte	e is	an	TUO	IVI	ouai	

If Allottee is an Individual:		
Shareholder Category: *	Individual	
Identification No.: *	Retrieve Details	
Identification Type: *	NRIC	
Name: *		
Nationality: *		
Mobile No:		
Occupation:		
Email Address :		
Address Type : *	• Local • Foreign	
Local Address (* if Address Ty	pe is Local Address)	
Postal Code:	Retrieve Address	
Block/House No. :		
Street Name :		
Unit:	#	
Building/Estate Name :		
Foreign Address (* if Address	Type is Foreign Address)	
Address:		
If Allottee is NOT an Inc	dividual :	
Shareholder Category: *	Company / Foreign Branch Search	

Registration No. : *	198003912M Retrieve Details	
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED	
Address Type :	Local	
Local Address (* if Address T	ype is Local Address)	
Postal Code :	068804	
Block/House No. :	2	
Street Name:	SHENTON WAY	
Unit:	# 19 - 00	
Building/Estate Name:	SGX CENTRE I	
Foreign Address (* if Address Type is Foreign Address)		
Address:		
Dataile of Chause Allott	and was the second second	
Details of Shares Allott	ed * Please read instructions carefully before entering.	
	e co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the box. Enter the same alphabet in the box for every allottee in the same group. Skip only one person.	
Group of Share that is co- (Share Group)	owned:	
If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.		
a) Nominal Value per Sha	re: 0.10	

33400

Save

Ordinary

SINGAPORE DOLLAR (099)

Back

21/02/2005 (dd/mm/yyyy)

Reset

b) No. of shares allotted:

c) Class of shares allotted:

e) Date of allotment :

d) Currency:



HOME LOGOUT

Return of Allotment of Shares

, Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Shareholder Category

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



HOME LOGOUT

Return of Allotment of Shares

: Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

200000000.00

Capital: Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102716342.50 0.00

0.00

Amount of Paid-up Share

102716342.50 0.00

0.00

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001065298A

Date/Time: 23/02/2005 11:54

Transaction

No

: C050075631

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED 20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659**

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 RVICES LIMITED	1	10.00
-		Total (S\$):		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 225.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

110115	LOCOLIT
HOME	LOGOUT



HOME LOGOUT

Return of Allotment of Shares

Submit #

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a other than cash

Share consideration Capital/Allottees **Particulars**

<u>List of</u> **Shareholders** after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in <a>® Yes general meeting to issue C No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. :	197201770G	
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	
Nature of Meeting: *	Directors 🔄	
Place of Meeting: *		
Date of Meeting: *	(dd/mm/yyyy)	
Resolution Type: *	Director's	
Description: * (max 2000 characters)		
		<u> </u>

Attachment: * (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI
S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER
Please enter names of other corporate
representatives who signed the resolution, if applicable:

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of Shareholders after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

8400

Amount paid or due and payable on each share

Amount of premium paid or payable on each share:

paid: 0.10

due and payable: 0

Save

Delete Issued Share:

Reset

Back:



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

☑Search \

Summary of Capital

Part	iou	1	~€	A I	lat	٠٨٠
Рагі		ıarc	OT.	Δ	Int	грар

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

If Allottee is an Individual:

If Allottee is all Illulvidual.		
Shareholder Category: *	Individual	
Identification No. : *	Retrieve Details	
Identification Type: *	NRIC 💆	
Name: *		
Nationality: *		
Mobile No:		
Occupation :		
Email Address:		
Address Type : *	© Local C Foreign	
Local Address (* if Address Ty	ype is Local Address)	
Postal Code:	Retrieve Address	
Block/House No. :		
Street Name :		
Unit :	#	
Building/Estate Name:		
Foreign Address (* if Address	s Type is Foreign Address)	
Address:		

Registration No.: *

198003912M

Retrieve Details

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

to optor data

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

8400

c) Class of shares allotted:

Ordinary 👻

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

18/02/2005 (dd/

(dd/mm/yyyy)

Save

Reset

Back



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

Shareholder Category

No.

THE CENTRAL DEPOSITORY (PTE)
LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102713002.50 0.00

0.00

Amount of Paid-up Share

Capital:

102713002.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000001065274A

Date/Time: 23/02/2005 11:48

Transaction : C050075608

No Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659**

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00	1	10.00
		Total (S\$):	<u> </u>	10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 235.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



HOME

LOGOUT

LOGAL GOMPANY TRANSACTIONS

Submit

Return of Allotment of Shares

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	3
1	KI DE

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI ☐ S2163476Z / CHENG WAI WING EDMUND
S2580327B / RICHARD CHARLES HELFER
Please enter names of other corporate
representatives who signed the resolution, if

Declaration

applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.



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HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of Shareholders after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5800

Delete Issued Share

Amount paid or due and payable on each share

paid: 0.10

Amount of premium paid or

payable on each share:

due and payable: 0

Reset

Back

22/02/2005



100ALCOMPANYATRANSACTIONS

HOME	LOGOUT

Return of Allotment of Shares

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of
Shareholders
after the
allotment

Search

Summary of Capital

•	allotment
Particulars of Allottee	
Please indicate wheth	er the allottee is an Individual : *
© Allottee is an Indiv © Allottee is NOT an I	
If Allottee is an Indivi	idual :
Shareholder Category :	* Individual
Identification No.: *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation:	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address	Type is Local Address)
Postal Code	: Retrieve-Address +
Block/House No.	
Street Name	:
Unit	: #
Building/Estate Name	:
Foreign Address (* if Addre	ess Type is Foreign Address)
Address	:

Registration No. : * 198003912M Retrieve Details

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet $\underline{e.g. A}$ to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

5800

c) Class of shares allotted:

Ordinary 👻

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

18/02/2005 (dd/mm/yyyy)

Save Reset Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

LIMITED

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name No.

THE CENTRAL DEPOSITO

Shareholder Category

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102712162.50 0.00

0.00

Amount of Paid-up Share

Capital:

102712162.50 0.00

0.00



(ZAGI CA

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000001065245A

Date/Time: 23/02/2005 11:42

No

Transaction : C050075579

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659**

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00	1	10.00
		Total (S\$):	gamalaine en ghillig — yeard (g. 1900) ann ann a' bh	10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 245.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT



HOME LOGOUT

Return of Allotment of Shares

. Submit⊸

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

issue shares.	
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Nature of Meeting: * Directors Place of Meeting: *

Date of Meeting: * (dd/mm/yyyy)

Resolution Type: * Director's Description: * (max 2000 characters)

Attachment: *

(copy of resolution)

Note:Uploaded file name wll be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :	
□ S0036442H / OW CHIN HOCK	
☐ S0070715E / NG KEE CHOE	
☐ S0234645A / CHEW CHOON SENG	
☐ S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
S1852301I / HONG HAI @ HUANG HAI	
S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
Please enter	
names of other	
corporate representatives	22748000
who signed the	Ŧ
resolution, if	<u> </u>
applicable:	

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME	LOGOUT

Return of Allotment of Shares

Submit-

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5800

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or 1.70 payable on each share:

Delete Issued Share

Reset



PLOCAL COMPANY TRANSPORTIONS

HOME	LOGOUT

Return of Allotment of Shares

Submit -

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

Shareholder Category: * Company / Foreign Branch

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Search

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: *	Individual	
Identification No. : *	Retrieve Details	
Identification Type: *	NRIC	
Name: *		
Nationality: *		3
Mobile No :		
Occupation :		
Email Address :		
Address Type: *	© Local C Foreign	
Local Address (* if Address Ty	pe is Local Address)	
Postal Code:	Retrieve Address	
Block/House No. :		
Street Name :		
Unit:	#	
Building/Estate Name:		
Foreign Address (* if Address	Type is Foreign Address)	
Address:		
If Allottee is NOT an In	dividual :	

Destate the New York	198003912M Retrieve Details
Registration No.: *	198003912M Retrieve Details
Name:	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address T	ype is Local Address)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit:	# 19 - 00
Building/Estate Name :	SGX CENTRE I
Foreign Address (* if Address	s Type is Foreign Address)
Address:	
Details of Shares Allott	ed * Please read instructions carefully before entering.
	re co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the box. Enter the same alphabet in the box for every allottee in the same group. Skip only one person.
Group of Share that is co- (Share Group)	owned:
	one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for id leave blank for rest of the items.
a) Nominal Value per Sha	re: 0.10
b) No. of shares allotted :	5800

Ordinary

SINGAPORE DOLLAR (099)

18/02/2005 (dd/mm/yyyy)

Save Reset Back

Y

c) Class of shares allotted:

e) Date of allotment :

d) Currency:





HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

LIMITED

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

Shareholder Category

No.

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

situit etitora et e

Ordinary

Preference

Others

No. of Shares

0

0

0



HOME LOGOUT

Return of Allotment of Shares

-Submit -

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102711582.50 0.00

0.00

Amount of Paid-up Share

102711582.50 0.00

0.00

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001058054A

Date/Time: 17/02/2005 10:22

No

Transaction : C050068524

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659**

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 AL SERVICES LIMITED		10.00
***************************************		Total (S\$):		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 255.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

НОМЕ LOGOUT





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company

4

O company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

issue shares.

Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: *	

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Attachment: * (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse:::

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the res	solution:
S0036442H / OW CHIN HOCK	
☐ S0070715E / NG KEE CHOE	
S0234645A / CHEW CHOON SENG	
S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
S1852301I / HONG HAI @ HUANG HAI	
S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
Please enter	
names of other	<u> </u>
corporate	
representatives who signed the	200 TO 100 TO 10
resolution, if	<u> </u>
annlicable :	

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





Amount of premium paid or 1.50

payable on each share:

HOME	LOGOUT

Return of Allotment of Shares

Submit.

Please fill in the following information. Fields marked * must be completed. List of Share Capital / For a **Shareholders** Resolution / Share payable in Summary consideration **Allottees Declaration** cash after the of Capital other than cash **Particulars Allotment Authorised Capital** Nominal Value **Amount** Currency per Share **SINGAPORE** Authorised Capital: 200000000 .1 **DOLLAR (099)** Description of discrepancy: Return of Allotment of Shares (Payable in cash) * Applicable only if share is payable in cash Class of Shares: Ordinary Preference Others 23400 Number of shares: Amount paid or due and payable on each share paid: 0.10 due and payable: 0

Save	Delete Issued Share	Reset	Back
The color of the color	Poloto locada Orial C		



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

Shareholder Category: * Company / Foreign Branch

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Search

Summary of Capital

D	_	-+ i	cui	١,	-	۰f		11	_		
_	~	PT I	e u	-	-	a.	- 44	11	n	TTF	

Please indicate whether the allottee is an Individual: *

- O Allottee is an Individual
- Allottee is NOT an Individual

Τf	ΔΙΙ	ottee	is an	Indiv	vidual	
	~"	OLLCC	13 411	THUL	viuuai	

Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type: *	€ LocalC Foreign
Local Address (* if Address Ty	
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	# -
Building/Estate Name :	
Foreign Address (* if Address	Type is Foreign Address)
Address :	
If Allottee is NOT an In	dividual :

Registration No.: *

198003912M

Retrieve Details

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)



If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

b) No. of shares allotted:

23400

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

15/02/2005 (dd/mm/yyyy)

Save

Reset

Back



HOME

LOGOUT

Return of Allotment of Shares

.Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Shareholder Category

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary

Preference

Others

No. of Shares

0

0

0



HOME LOGOUT

Return of Allotment of Shares

Sübmit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102711002.50 0.00

0.00

Amount of Paid-up Share

Capital:

102711002.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001058015A

Date/Time: 17/02/2005 10:04

No

Transaction : C050068488

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659**

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 RVICES LIMITED	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 265.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



HOME LOGOUT

Return	~ F	Allaton	ant af	Charac
Keturn	OT A	maniia	ent nt	Shares

Submit.

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- © company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

issue shares.	in this section if the directors are not given the power under Section 161 of the Companie
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔄
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's 😸
Description: * (max 2000 characters)	

Attachment: * (copy of resolution)

Note:Uploaded file name will be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution Places indicate the directors/ secretaries who signed the resolution

Please indicate t	the directors/ secretaries who signed the resolution:	
□ S0036442H /	OW CHIN HOCK	
□ S0070715E /	NG KEE CHOE	
□ S0234645A /	CHEW CHOON SENG	
□S1001765C/	BARRY HENRY PATRICK DESKER	
□S1069567H /	TAN JIAK NGEE MICHAEL	
□ S1673157I /	YIP WAI PING ANNABELLE	
□ S1852301I /	HONG HAI @ HUANG HAI	
□ S2163476Z /	CHENG WAI WING EDMUND	
□ S2580327B /	RICHARD CHARLES HELFER	
Please enter		
names of other		ı.
corporate		3 SO(8 1)
representatives who signed the	COPPS	Z
resolution, if		<u> </u>
applicable:		

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





11		100	Commercial		and the second	~~~~		44345	ALC: NO.	492,000	
. 4 3	3 . 1	-27 8	\$13.5 A	1.1	1 . F & T	1 23	4 - N. W	11.1	H.L.	# . Y 1	\mathfrak{g}_{-}
200		100	4974.70		E	R Work	X		S 207 5		6000000
20 1 1	44 * 3	* 7 . 1	1000	E = 2 < 1.	10 E	B 25.23	G + F . 8	1 8 1	1 32 8	271.	C 100000
36.3		and the				A	CALLE	للمستحال	الما المستحدا	2.7	

HOME	LOGOUT

Return (of	Allo	tm	ent	of	Sha	ires
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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of Shareholders after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid or due and payable on each share

paid: 0.10

Save

due and payable: 0

Amount of premium paid or 1.14

payable on each share:

Delete Issued Share

Reset

Back



LOPAL COMPLNY/TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

Shareholder Category: * Company / Foreign Branch

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Search

Summary of Capital

C	arti	~	bre	Ωf	ΑI	i	ttee
-	arti		ars	nt	4	ın	TTOP

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: *	Individual	
Identification No.: *	Retrieve Details	
Identification Type: *	NRIC	
Name: *		
Nationality: *		M
Mobile No :	NOT A MANIFOLD AND AN ANALOS OF COMPANIES AND AN ANALOS OF COMPANIES AND ANALO	
Occupation :		
Email Address :		
Address Type : *	© Local C Foreign	
Local Address (* if Address T	/pe is Local Address)	
Postal Code :	Retrieve Address	
Block/House No. :		
Street Name :		
Unit:	#	
Building/Estate Name:		
Foreign Address (* if Address	Type is Foreign Address)	
Address :		
If Allottee is NOT an In	dividual :	

	•
Registration No. : *	198003912M Retrieve Details
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type:	Local
Local Address (* if Address T	ype is Local Address)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit :	# 19 - 00
Building/Estate Name :	SGX CENTRE I
Foreign Address (* if Addres	s Type is Foreign Address)
Address :	
Date the of Okassa Attack	
	ed * Please read instructions carefully before entering.
	re co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the box. Enter the same alphabet in the box for every allottee in the same group. Skip only one person.
Group of Share that is co- (Share Group)	-owned:
	one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for ad leave blank for rest of the items.
a) Nominal Value per Sha	re: 0.10
b) No. of shares allotted :	5200
c) Class of shares allotted	: Ordinary

SINGAPORE DOLLAR (099)

15/02/2005 (dd/mm/yyyy)

Save Reset Back

d) Currency:

e) Date of allotment :



HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

No.

Shareholder Category

THE CENTRAL DEPOSITORY (PTE) LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

Ordinary

Preference

Others

No. of Shares

0

0

0





LOGOUT

Return of Allotment of Shares

LOGAL GOMPANY TRANSACTIONS

⇒Sübmit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102708662.50 0.00

0.00

Amount of Paid-up Share

Capital:

Capital:

102708662.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000001057992A

Date/Time: 17/02/2005 09:58

No

Transaction: C050068468

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 RVICES LIMITED	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030066 Balance Amount in Deposit Account: \$ 275.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT





HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- O company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in <a>® Yes general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares. 197201770G Registration No.:

Company Name:

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *

Directors 👻

Place of Meeting: *

(dd/mm/yyyy)

Date of Meeting: *

Director's 💌

Resolution Type: *

Description: *

(max 2000 characters)

Attachment: * (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI ☐ S2163476Z / CHENG WAI WING EDMUND
S2580327B / RICHARD CHARLES HELFER
Please enter names of other corporate representatives who signed the resolution, if

Declaration

applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

18200

Amount paid or due and payable on each share

paid: 0.10

Delete Issued Share

due and payable: 0

Amount of premium paid or 1.70 payable on each share:

Reset

Back



STORT CONDAINATANEACHO	1 3 7 3 5	18356
5 35 25 3 4 4 6 7 4 223 4 4 1 1 . 1 . 1 . 1 . 5 . 5 . 5 . 6 . 1 . 1 . 1 . 1 . 1 . 1 .	B. 19	1 20
CARALALECA ALINALES ANALISA ARA	A	200

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

	lars		

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individ	lual:	
Shareholder Category: *	Individual	•
Identification No. : *	Retrieve Details	
Identification Type: *	NRIC	
Name: *	STORTED DESIGNATION OF THE PROPERTY OF THE STORTED STO	
Nationality: *		Ÿ
Mobile No :		
Occupation :		
Email Address :		
Address Type : *	© Local C Foreign	
Local Address (* if Address T	ype is Local Address)	
Postal Code :	Retrieve Address :::	
Block/House No.:		
Street Name :		
Unit :	#	
Building/Estate Name :		
Foreign Address (* if Addres	s Type is Foreign Address)	
Address :		
	An all all and the second seco	
	. 15. 2 J I .	

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

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198003912M

Retrieve Details

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

18200

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

15/02/2005

(dd/mm/yyyy)

Save

Reset

Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

Shareholder Category

No.

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

198003912M

LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining

shareholders are: **Ordinary Preference Others** No. of Shares 0 0 0



LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102708142.50 0.00

0.00

Amount of Paid-up Share

Capital:

102708142.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001055173A

Date/Time: 15/02/2005 11:33

Transaction : C050065609

No

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659**

Sn	o Code/Description	Unit Price (S\$)	Qty Amount			
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00	1	10.00		
		Total (S\$):		10.00		

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 285.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue ONo shares.

Resolution Made

197201770G	
SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	
Directors 🔽	
(dd/mm/yyyy)	
Director's	
	CVENNO (T)
	10 12
	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Directors (dd/mm/yyyy)

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

(copy of resolution)

Attachment: *

Note

Uploaded file name wll be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
S0036442H / OW CHIN HOCK	
☐ S0070715E / NG KEE CHOE	
□ S0234645A / CHEW CHOON SENG	
☐ S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
☐ S1852301I / HONG HAI @ HUANG HAI	
☐ S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
Please enter	
names of other	
corporate	·
who signed the	لتخر
resolution if	图

Declaration

applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





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	3	31		ŀ	b	群		23	V	٤	Ų,	18	u		u		H	V	Ŀ	J	١		į,	×		i.		×	Á.	ķ			H

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

STATE OF THE PARTY OF THE PARTY.

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

23000

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or payable on each share:

1.50

Save

Delete Issued Share →

Reset



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	an Chicago	خنا سواد السا			LALE BALL

HOME	LC	GOU	T

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

Shareholder Category: * Company / Foreign Branch

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Search

Summary of Capital

-		icula	_	 	•
	3 MT		PC O	 11 A T	roo
_	<i>a</i> , ,	Luio	130	 HUL	LCC

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:

If Allottee is an Individ	uai :
Shareholder Category: *	Individual
Identification No.: *	Retrieve Details
Identification Type: *	NRIC
Name: *	AMARIAN MARINING MARINING AND
Nationality: *	
Mobile No :	
Occupation:	
Email Address :	
Address Type: *	© Local C Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name :	
Foreign Address (* if Addres	s Type is Foreign Address)
Address :	
If Allottee is NOT an Ir	ndividual ·

Registration No.: *

198003912M

Retrieve Details

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

is to optor details in (a) (b)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

23000

c) Class of shares allotted:

Ordinary 👻

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

07/02/2005 (dd/mm/yyyy)

Save Reset Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Shareholder Category

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



LOGAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102706322.50 0.00

0.00

Amount of Paid-up Share

Capital:

102706322.50 0.00

0.00

(L)



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001055148A

Date/Time: 15/02/2005 11:26

No

Transaction : C050065589

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659**

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SI	10.00 ERVICËS LIMITED	1	10.00
		Total (S\$) :		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 295.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT



LOGAL CONDAINTATRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

other than cash

Share consideration Capital/Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- O company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in

Yes general meeting to issue ○ No shares.

Resolution Made

issue shares.	
Registration No.:	197201770G
Company Name:	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
Date of Meeting: *,	(dd/mm/yyyy)
Resolution Type: *	Director's 🔀
Description: * (max 2000 characters)	

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Attachment: * (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as

Browse..

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :				
□ S0036442H / OW CHIN HOCK				
□ S0070715E / NG KEE CHOE				
□ S0234645A / CHEW CHOON SENG				
S1001765C / BARRY HENRY PATRICK DESKER				
S1069567H / TAN JIAK NGEE MICHAEL				
S1673157I / YIP WAI PING ANNABELLE				
□ S1852301I / HONG HAI @ HUANG HAI				
S2163476Z / CHENG WAI WING EDMUND				
S2580327B / RICHARD CHARLES HELFER				
Please enter				
names of other	I.			
corporate representatives	lainas			
who signed the	5.0			
resolution, if				
applicable:				

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





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		المتعلمات	

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7800

Amount paid or due and payable on each share

Save

paid: 0.10

due and payable: 0

Amount of premium paid or

payable on each share:

Delete Issued Share

Reset



LOGAL GOMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

Shareholder Category: * Company / Foreign Branch

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Search

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type: *	© Local C Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name :	
Foreign Address (* if Addres	s Type is Foreign Address)
Address :	
If Allottee is NOT an In	dividual :

Registration No. : *	198003912M Retrieve Details				
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED				
Address Type :	Local				
Local Address (* if Address Ty	pe is Local Address)				
Postal Code :	068804				
Block/House No. :	2				
Street Name :	SHENTON WAY				
Unit:	# 19 - 00				
Building/Estate Name:	SGX CENTRE I				
Foreign Address (* if Address	Foreign Address (* if Address Type is Foreign Address)				
Address:					
Dataile of Charge Allett					
	e co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the				
	ox. Enter the same alphabet in the box for every allottee in the same group. Skip				
Group of Share that is co-(Share Group)	owned:				
If share(s) is/are co-owned, only $\underline{\varrho}$ subsequent allottees in box (b) and	ne allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items.				
a) Nominal Value per Shar	e: 0.10				
b) No. of shares allotted :	7800				
c) Class of shares allotted	: Ordinary				
d) Currency :	SINGAPORE DOLLAR (099)				

07/02/2005 (dd/mm/yyyy)

Save Reset Back

e) Date of allotment :





HOME LOGOUT

Return of Allotment of Shares

Submit._i

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Aliottees **Particulars**

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

Shareholder Category

No.

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

No. of Shares

Ordinary

Preference

Others

0

0

0



ACCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102704022.50 0.00

0.00

Amount of Paid-up Share

Capital:

102704022.50 0.00

0.00



GST No.: M9-0008879-T

Date/Time: 15/02/2005 11:19

RECEIPT

Receipt No : ACR0000001055125A

No

Transaction : C050065566

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659**

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SERV	10.00	1	10.00
		Total (S\$) :		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 305.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- © company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *

Place of Meeting: *

Date of Meeting: *

Director's Di

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Attachment: * (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as

(Click 'Browse' to select file for attachment)

Browse...

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI ☐ S2163476Z / CHENG WAI WING EDMUND
Please enter names of other corporate representatives who signed the resolution, if

Declaration

resolution, if applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





A STATE OF STATE OF STATE		Section of the second	100	
TONE B	. 1 1 1 1 5 15 16 16 16	S. Jeff Pitte	# W.L. 18.	E 12 (20)
3 55 F 1 9 7 1 1 2 2 3 5 7 2	E 1 1 2 2 B F	3 8 4 1 L	牙柱 医动物洗涤	E. B. Brande
85 TL 14 17 4 TW 4 T	(T. # 8 # # 15 15 15 15 15 15 15	** K. L. T. T.	J. 1 "并给来"	411

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares :

Ordinary

Preference

Others

Number of shares:

13000

Amount paid or due and payable on each share

due and payable: 0

Save

paid: 0.10

Amount of premium paid or

payable on each share:

Delete Issued Share

Reset

Back*



LOGAL COMPANY TRANSACTIONS

	~~_
HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Search

Summary of Capital

Darti	cul	2 20	Λf	ΛI	latta	_

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

If Allottee is an Individual:

Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC The state of
Name: *	TO SERVICIO DE CONTROL
Nationality: *	
Mobile No :	
Occupation:	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address:
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name:	
Foreign Address (* if Address	s Type is Foreign Address)
Address:	

c) Class of shares allotted: Ordinary

SINGAPORE DOLLAR (099) d) Currency: e) Date of allotment: 07/02/2005 (dd/mm/yyyy)

> Reset Back Save





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

Shareholder Category

No.

198003912M

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



HOOLEGOMEANY TEANS NOTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102703242.50 0.00

0.00

Amount of Paid-up Share

102703242.50 0.00

0.00

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001050819A

Date/Time: 07/02/2005 10:29

No

Transaction : C050061325

Agency: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030066 Balance Amount in Deposit Account: \$ 315.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



LOCAL COMPANY TRANSACTIONS

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- © company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *

Place of Meeting: *

Date of Meeting: *

Description: *

(max 2000 characters)

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as ⊮ Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
S0036442H / OW CHIN HOCK S0070715E / NG KEE CHOE S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI	
S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER	
Please enter names of other corporate representatives who signed the resolution, if	51 전 국

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





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HOME	LOGOUT

Return of Allotment of S	Return •	of Al	lotment	of	Shares
--------------------------	----------	-------	---------	----	--------

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

47000

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or payable on each share:

1.50

Save-

Delete Issued Share

Reset

Back



LOCAL COMPANY TRANSACTIONS

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u>
<u>Shareholders</u>
<u>after the</u>
allotment

Search

Summary of Capital

Pa	rtic	ula	re i	of i	۱۱ ۵	ottee

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

If Allottee is an Individual:

Shareholder Category: *	Individual	
Identification No. : *	Retrieve Details	
Identification Type: *	NRIC	
Name: *	The state of the s	-
Nationality: *		Y
Mobile No :		
Occupation :		
Email Address :		
Address Type : *	© Local C Foreign	
Local Address (* if Address Ty	rpe is Local Address)	
Postal Code :	Retrieve Address	
Block/House No. :		
Street Name :		
Unit :	#	
Building/Estate Name:		
Foreign Address (* if Address	Type is Foreign Address)	
Address :		

Retrieve Details Registration No.: * 198003912M

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

b) No. of shares allotted:

47000

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

03/02/2005 (dd/mm/yyyy)

Back Save Reset





LOGOUT

Return of Allotment of Shares

EDGAL COMPARTATIONS

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

Shareholder Category

198003912M

LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees Particulars

<u>List of</u> **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102701942.50 0.00

0.00

Amount of Paid-up Share

Capital:

102701942.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001050805A

Date/Time: 07/02/2005 10:24

No

Transaction : C050061312

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659**

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00	1	10.00
,		Total (S\$) :		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 325.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



LOCAL COMPANY TRANSACTIONS

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars

<u>List of</u>
Shareholders
after the
allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * Directors
Place of Meeting: * (dd/mm/yyyyy)

Date of Meeting: * Director's
Description: * (max 2000 characters)

Browse...

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signin	ng the resolution	
Please indicate t	the directors/ secretaries who signed the resolution:	
□ S0036442H /	OW CHIN HOCK	
□ S0070715E /	'NG KEE CHOE	
□S0234645A /	CHEW CHOON SENG	
□S1001765C/	BARRY HENRY PATRICK DESKER	
□S1069567H/	' TAN JIAK NGEE MICHAEL	
□S1673157I/	YIP WAI PING ANNABELLE	
□S1852301I/	HONG HAI @ HUANG HAI	
□S2163476Z/	CHENG WAI WING EDMUND	
□ S2580327B /	RICHARD CHARLES HELFER	
Please enter		
names of other corporate		
representatives		in side
who signed the		
resolution, if	PAN .	
applicable:		

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





LOCAL COMPANY TRANSACTIONS

HOME	i	LOGOUT

Return of Allotment of	Shares
------------------------	--------

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

17800

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or payable on each share:

> Save Delete Issued Share

Reset

Back



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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

Shareholder Category: * Company / Foreign Branch

For a consideartion other than cash

Share Capital / Allottees Particulars <u>List of</u> <u>Shareholders</u> <u>after the</u> allotment

Search

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	AND THE RESIDENCE OF THE PROPERTY OF THE PROPE
Nationality: *	
Mobile No :	A CONTRACT OF THE PROPERTY OF
Occupation:	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	/pe is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	# -
Building/Estate Name :	
Foreign Address (* if Address	s Type is Foreign Address)
Address:	
	Approximation of the second of
If Allottee is NOT an In	dividual :

Registration No. : *	198003912M Retrieve Details
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address T	ype is Local Address)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit :	# 19 - 00
Building/Estate Name :	SGX CENTRE I
Foreign Address (*if Address	s Type is Foreign Address)
Address :	
Details of Shares Allott	ed * Please read instructions carefully before entering.
	re co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the pox. Enter the same alphabet in the box for every allottee in the same group. Skip only one person.
Group of Share that is co- (Share Group)	owned:
If share(s) is/are co-owned, only g subsequent allottees in box (b) an	one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items.
a) Nominal Value per Sha	re: 0.10
b) No. of shares allotted :	17800
c) Class of shares allotted	: Ordinary
d) Currency :	SINGAPORE DOLLAR (099)
e) Date of allotment :	03/02/2005 (dd/mm/yyyy)
	Save Reset Back



LOUAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

LIMITED

For a consideration other than cash

Share Capital / Allottees Particulars

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name No.

Shareholder Category

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



ENOTE SAGINATIVITY OF THE STORE OF THE STORE

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102697242.50 0.00

0.00

Amount of Paid-up Share

102697242.50 0.00

0.00

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001050743A

Date/Time: 07/02/2005 09:31

No

Transaction : C050061252

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3** SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 335.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



1400AL GOLDZANY TRANSAGTIONS

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars <u>List of</u> <u>Shareholders</u> <u>after the</u> allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- © company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in eyes general meeting to issue on No shares.

Resolution Made

issue snares.	
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description : * (max 2000 characters)	
	X
	X (

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Attachment: * (copy of resolution)

Note

Uploaded file name wll be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

DIDITIES ROtain of Amount of Samuel Constitution (1997)

Maximum File Size: 2048 KB

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution:
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI ☐ S2163476Z / CHENG WAI WING EDMUND
S2580327B / RICHARD CHARLES HELFER
Please enter names of other corporate representatives who signed the resolution, if

Declaration

applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

31400

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or

payable on each share:

Delete Issued Share

Reset



HOME LOCAL COMPANY TRANSACTIONS LOGOUT **Return of Allotment of Shares** Submit Please fill in the following information. Fields marked * must be completed. List of Share Capital / For a **Shareholders** Resolution / Share payable in Summary consideartion Allottees after the of Capital Declaration **Particulars** other than cash allotment **Particulars of Allottee** Please indicate whether the allottee is an Individual: * C Allottee is an Individual • Allottee is NOT an Individual If Allottee is an Individual: Shareholder Category: * Individual Identification No.: * Retrieve Details NRIC Identification Type: * Name: * Nationality: * Mobile No: Occupation: Email Address: Cocal Address Type: * C Foreign Local Address (* if Address Type is Local Address) Retrieve Address Postal Code : Block/House No.: Street Name: Unit: # Building/Estate Name:

If Allottee is NOT an Individual:

Foreign Address (* if Address Type is Foreign Address)

Address:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : *	198003912M Retrieve Details
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address T	ype is Local Address)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit :	# 19 - 00
Building/Estate Name :	SGX CENTRE I
Foreign Address (* if Addres	s Type is Foreign Address)
Address :	
Details of Charge Allott	
Note: If any share or shares is/a	ed * Please read instructions carefully before entering. e co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the box. Enter the same alphabet in the box for every allottee in the same group. Skip only one person.
Group of Share that is co- (Share Group)	owned:
	one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items.
a) Nominal Value per Sha	re: 0.10
b) No. of shares allotted :	31400
c) Class of shares allotted	: Ordinary
d) Currency :	SINGAPORE DOLLAR (099)
e) Date of allotment :	03/02/2005 (dd/mm/yyyy)
	Save Reset Back





HOME LOGOUT

Return of Allotment of Shares

∉Submit∉

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Company / Foreign Branch

Shareholder Category

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in <u>cash</u>

For a consideration other than cash Share Capital / Allottees **Particulars**

<u>List of</u> **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference Others

Amount of Issued Share Capital: 102695462.50 0.00

0.00

Amount of Paid-up Share

Capital:

102695462.50 0.00

0.00

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000001047057A

Date/Time: 03/02/2005 10:34

No

Transaction : C050057166

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659**

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00	1	10.00
		Total (S\$) :		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 345.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT



ELOCAL COMPANY TRANSACTIONS

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars <u>List of</u>
<u>Shareholders</u>
<u>after the</u>
allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- © company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *

Place of Meeting: *

Date of Meeting: *

Director's (dd/mm/yyyy)

Director's Director's (max 2000 characters)

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Attachment: * (copy of resolution)

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI ☐ S2163476Z / CHENG WAI WING EDMUND
S2580327B / RICHARD CHARLES HELFER
Please enter names of other corporate representatives who signed the resolution, if applicable:

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





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HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Aliottees **Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

10000

Amount paid or due and payable on each share

paid: 0.10

Save

due and payable: 0

Amount of premium paid or 1.50

payable on each share:

Delete Issued Share

Reset

Back



LOGAL GOMPANY TRANSAGTI	

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in

For a consideartion other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Da	rti		lars	Ωf	ΛI	latt	99
РЯ	LLI	СШ	ıars	OI	AI	16316	-

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individ	ual:	
Shareholder Category: *	Individual	
Identification No. : *	Retrieve Details	
Identification Type: *	NRIC	
Name: *	A MINISTER CONTROL OF A MARKANING CONTROL CONT	1
Nationality: *		Y
Mobile No :		
Occupation :		
Email Address :		
Address Type: *	© Local C Foreign	
Local Address (* if Address T	ype is Local Address)	
Postal Code :	Retrieve Address	
Block/House No. :		
Street Name :		
Unit:	#	
Building/Estate Name :		
Foreign Address (* if Address	s Type is Foreign Address)	
Address:		
e e	TO A SECURE OF THE OWNER OWNER OF THE OWNER	

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch



Registration No. : *	198003912M Retrieve Details
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address Ty	ype is Local Address)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit:	# 19 - 00
Building/Estate Name :	SGX CENTRE I
Foreign Address (* if Address	S Type is Foreign Address)
Address:	
Details of Shares Allotte	ed * Please read instructions carefully before entering.
	e co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the lox. Enter the same alphabet in the box for every allottee in the same group. Skip only one person.
Group of Share that is co- (Share Group)	owned:
If share(s) is/are co-owned, only \underline{c} subsequent allottees in box (b) and	one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items.
a) Nominal Value per Shar	re: 0.10
b) No. of shares allotted:	10000

Ordinary

Save

SINGAPORE DOLLAR (099)

Back

31/01/2005 (dd/mm/yyyy)

Reset

c) Class of shares allotted:

e) Date of allotment :

d) Currency:



HOME LOGOUT

Return of Allotment of Shares

.₋Submit ∜

Please fill in the following information. Fields marked $\boldsymbol{*}$ must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name No.

Shareholder Category

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

198003912M

LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

Ordinary Preference **Others** No. of Shares 0 0 0



FOR ALCOMPANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102692322.50 0.00

0.00

Amount of Paid-up Share

102692322.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001047032A

Date/Time: 03/02/2005 10:29

Transaction

Νo

: C050057145

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 ERVICES LIMITED	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030066 Balance Amount in Deposit Account: \$ 355.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT



LOCAL COMPANY TRANSACTIONS

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars <u>List of</u> <u>Shareholders</u> <u>after the</u> allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *

Place of Meeting: *

Date of Meeting: *

Resolution Type: *

Director's

Director's

Description: *

(max 2000 characters)

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Attachment: * (copy of resolution)

Note

Uploaded file name wll be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Please enter names of other corporate representatives who signed the resolution, if applicable:

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.







HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the Allotment

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

5200

Amount paid or due and payable on each share

paid: 0.10

Amount of premium paid or 1.70

due and payable: 0

payable on each share:

Delete Issued Share

Reset

Back



LOCAL COMPANY TRANSACTIONS

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Search

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

Shareholder Category: *

If Allottee is an Individ	uai:
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	MICH STATES AND A SECOND CONTRACTOR CONTRACT
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type: *	© Local C Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name :	
Foreign Address (* if Addres	s Type is Foreign Address)
Address :	
If Allottee is NOT an In	dividual :

Company / Foreign Branch

Registration No.: *

198003912M

Retrieve Details

Name :

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

.....

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

5200

c) Class of shares allotted:

Ordinary 🔻

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

31/01/2005

(dd/mm/yyyy)

Save

Reset

Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Shareholder Category

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



OPAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Class of Shares:

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

200000000.00

Capital:

Preference Ordinary

Others

Amount of Issued Share Capital: 102691322.50 0.00

0.00

Amount of Paid-up Share

102691322.50 0.00

0.00

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001042878A

Date/Time: 01/02/2005 10:52

Transaction : C050052822

No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659**

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 RVICES LIMITED	1	10.00
		Total (S\$) :		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 365.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT



LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * Directors

Place of Meeting: * (dd/mm/yyyy)

Resolution Type: * Director's

Description: * (max 2000 characters)

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Attachment: * (copy of resolution)

Note

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

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Maximum File Size: 2048 KB

Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL ☐ S1673157I / YIP WAI PING ANNABELLE ☐ S1852301I / HONG HAI @ HUANG HAI	
☐ S2163476Z / CHENG WAI WING EDMUND ☐ S2580327B / RICHARD CHARLES HELFER	
Please enter names of other corporate representatives who signed the resolution, if applicable:	

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





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	HOME	LOGOUT	
_			

Return	Ωf	Allol	ment	of S	Shares
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Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the Allotment

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

31800

Amount paid or due and payable on each share

paid: 0.10

Amount of premium paid or

payable on each share:

due and payable: 0

Delete Issued Share

Reset

Back



LOCAL COUPAIN TRANSACTIONS

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

Shareholder Category: * Company / Foreign Branch

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Search

Summary of Capital

D	_	-1	·i	^	 la	re	Ωf	. Δ	п	^	++	۵	۵
_	~			€.				-		u		_	

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC 5
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	pe is Local Address)
Postal Code:	Retrieve Address
Block/House No.:	
Street Name :	
Unit :	#
Building/Estate Name:	
Foreign Address (* if Address	Type is Foreign Address)
Address:	
	Topological Control of the Control o
If Allottee is NOT an In	dividual :

Registration No.: *

198003912M

Retrieve Details

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only <u>one</u> allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

31800

c) Class of shares allotted:

Ordinary 👺

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

28/01/2005

(dd/mm/yyyy)

Save

Reset

Back



TOPAL FOMEANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Shareholder Category

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0





HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees <u>Particulars</u>

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Others Preference

Amount of Issued Share Capital: 102690802.50 0.00

0.00

Amount of Paid-up Share

Capital:

102690802.50 0.00

0.00



LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102687622.50 0.00

0.00

Amount of Paid-up Share

Capital:

102687622.50 0.00

0.00





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Sha<u>re</u> Capital / Allottees Particulars

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

Shareholder Category

198003912M

shareholders are:

LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining

Ordinary Preference Others
No. of Shares 0 0 0

Registration No. : *	198003912M Retrieve Details
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address T	/pe is Local Address)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit:	# 19 - 00
Building/Estate Name:	SGX CENTRE I
Foreign Address (* if Address	: Type is Foreign Address)
Address:	
Details of Shares Allott	ed * Please read instructions carefully before entering.
Note: If any share or shares is/ar Group and enter the same in the t this box if share(s) are owned by	e co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the lox. Enter the same alphabet in the box for every allottee in the same group. Skip only one person.
Group of Share that is co- (Share Group)	owned:
If share(s) is/are co-owned, only c subsequent allottees in box (b) an	ne allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items.
a) Nominal Value per Sha	0.10
b) No. of shares allotted:	21100

Ordinary

28/01/2005

Save Reset Back

SINGAPORE DOLLAR (099)

(dd/mm/yyyy)

c) Class of shares allotted:

e) Date of allotment :

d) Currency:



120	120	914		***		200		7-27	***	22.4		7	•	2000	40.	×.	200	•	200	6.6	99	~	100			***	* x &		ø
25	0 2 4	- 3	33	- 29	820	e . 1	F - 3		١.	2	Æ 1			3.	3.	. 14		100	í s.	2 1	¥	1 .	F :		Ł١	2.4		520	80
333	8 8 3	2.5	4.5	- 1	2000	7 Yes	E 3		•	F 13	Κ.	a	- 200	88.	ю.			- 13	2 . 1	3 .	E 5:	53 J	5.8	1.0	ŧ.	ъ.	7.8		
	344	* 1	2.4		\$ (2)	4	, ,		×	φ	ξ.	100	100		и 8	7	. 1	Ł.	₽.	, ,	* *	X.	3.3		11	100	100	250	8
330	žž					A	SA	.22		ta.	2.3.		.5.3.	35.	ы. А	۷.	4.5	э.			ъ.,	36.1	8.7		٠.	ж.	4.58	200	z,

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

Shareholder Category: * Company / Foreign Branch

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Search

Summary of Capital

D	21	-+	ic	mi	ı	rc	of	FΔ	н	6	+1	-	۵

Please indicate whether the allottee is an Individual: *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type: *	© Local C Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No.:	
Street Name :	
Unit :	#
Building/Estate Name:	
Foreign Address (* if Address	s Type is Foreign Address)
Address:	
If Allottee is NOT an In	dividual :



	31010

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

21100

Delete Issued Share

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Save

Amount of premium paid or 1.70

payable on each share:

Reset

Back

Maximum File Size: 2048 KB

Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution :	
S0036442H / OW CHIN HOCK	
S0070715E / NG KEE CHOE	
S0234645A / CHEW CHOON SENG	
S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
S1852301I / HONG HAI @ HUANG HAI	
S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
Please enter	
names of other	i Gar
representatives	Aller and
who signed the	
resolution, if	
applicable:	

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





LOCAL COLPANY TRANSACTIONS

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- @ company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 💌
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	
·	

Attachment: * (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

368



INFORMATION RESOURCES

Receipt Enquiry

This is a comprehensive listing of receipts available for all transactions.

Receipt No.:

ACR0000001042718A

Date and Time:

01/02/2005 10:31:43

EP Ref. No.:

Payment Mode:

DEPOSIT SERVICE ACCOUNT

Deposit Service Account

030066

No:

Status of Receipt:

Processed

Payment Details

S/No	Payment Description	Transaction No.	Amount	GST
1	RETURN OF ALLOTMENT OF SHARES Regn No : 197201770G Name :SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	C050052607	10.00	0.00
Total			10.00	0.00

Back

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000001035460A

Date/Time: 28/01/2005 11:34

No

Transaction : C050043403

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659**

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 385.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



LOGAL COMPANY TRANSACTIONS.

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- @ company is listed on the securities exchange
- C company is an unlisted public company
- O company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration	No.	:	197	20	17	7(0G
--------------	-----	---	-----	----	----	----	----

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * Directors Place of Meeting: *

Date of Meeting: * (dd/mm/yyyy)

Resolution Type : * Director's

Resolution Type : * | Director's | Description : *

(max 2000 characters)

Browse...

Attachment: * (copy of resolution).

Note:Uploaded file name will be changed by suffixing time-

changed by suffixing timestamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution:	
S0036442H / OW CHIN HOCK	
S0070715E / NG KEE CHOE	
□ S0234645A / CHEW CHOON SENG	
S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
S1852301I / HONG HAI @ HUANG HAI	
S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
Please enter	
names of other corporate	į.
representatives	ia imal
who signed the	
esolution, if	<u> </u>
annlicable :	

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

20800

Amount paid or due and payable on each share

paid: 0.10

Save

due and payable: 0

Amount of premium paid or

payable on each share:

Delete Issued Share

Reset

Back



ELOCAL COMPANY TIMES VETONS

HOME	LOGO	UT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in

Shareholder Category: * Company / Foreign Branch

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Search

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	CONSISTENCE OF THE SECTION OF THE SE
Nationality: *	
Mobile No :	C. Junior C. Record C. Company
Occupation :	
Email Address :	
Address Type: *	© Local C Foreign
Local Address (* if Address Ty	pe is Local Address)
Postal Code :	Retrieve Address
Block/House No.:	
Street Name :	
Unit:	#
Building/Estate Name:	
Foreign Address (* if Address	Type is Foreign Address)
Address:	
If Allottee is NOT an In	dividual :

Registration No. : *	198003912M Retrieve Details
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address T	ype is Local Address)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit :	# 19 - 00
Building/Estate Name :	SGX CENTRE I
Foreign Address (* if Addres	s Type is Foreign Address)
Address:	
Details of Shares Allott	ed * Please read instructions carefully before entering.
	re co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the box. Enter the same alphabet in the box for every allottee in the same group. Skip only one person.
Group of Share that is co- (Share Group)	owned:
	one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for id leave blank for rest of the items.
a) Nominal Value per Sha	re: 0.10
b) No. of shares allotted :	20800
c) Class of shares allotted	: Ordinary

SINGAPORE DOLLAR (099)

26/01/2005 (dd/mm/yyyy)

Reset Back

Save

d) Currency:

e) Date of allotment :



IDPACTOMPACY GARSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

LIMITED

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name No.

Shareholder Category

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



LOGAL GONPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102685512.50 0.00

0.00

Amount of Paid-up Share

Capital:

102685512.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001035371A

Date/Time: 28/01/2005 11:18

Transaction : C050043294

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

Agency

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659**

Sn	o Code/Description	Unit Price (S\$)	Qty Amount		
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 RVICES LIMITED	1	10.00	
************		Total (S\$):		10.00	

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 395.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



HOGAL GOMENVARANSIGTORS

HOME	ı	LOGOUT	

Return of Allotment of Sha	iares
----------------------------	-------

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- O company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :	
S0036442H / OW CHIN HOCK	
☐ S0070715E / NG KEE CHOE	
S0234645A / CHEW CHOON SENG	
S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
S1852301I / HONG HAI @ HUANG HAI	
S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
Please enter	
names of other	4
corporate representatives	
who signed the	Z
resolution, if	l
applicable:	

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME	LOGOUT

Return o	f Al	otment	of	Shares
----------	------	--------	----	--------

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid or due and payable on each share

payable on each share:

paid: 0.10

Amount of premium paid or

due and payable: 0

Save

Delete Issued Share

Reset

Back



LOCAL COLPANY TRANSACTORS

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

P	ar	tic	ula	rs	of	ΑII	ott	ee
	uı		4,4		Ο.	~"	~~	

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If A	Ho	ttee	is ar	ı Indi	vidual

If Allottee is an Individ	ual:
Shareholder Category: *	Individual
Identification No.: *	Retrieve Details
Identification Type: *	NRIC C
Name: *	AND THE RESIDENCE AND THE REPORT OF THE PROPERTY OF THE PROPER
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	pe is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	# [- [-]
Building/Estate Name :	•
Foreign Address (* if Address	s Type is Foreign Address)
Address :	
	THE STATE OF THE S
If Allottee is NOT an In	dividual :
Shareholder Category: *	Company / Foreign Branch Search

Retrieve Details 198003912M Registration No.: * THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Address Type: Local Local Address (* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (* if Address Type is Foreign Address) Address: **Details of Shares Allotted** * Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. 0.10 a) Nominal Value per Share: 2600 b) No. of shares allotted:

Ordinary

Save | Reset

SINGAPORE DOLLAR (099)

Back

26/01/2005 (dd/mm/yyyy)

c) Class of shares allotted:

e) Date of allotment:

d) Currency:





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Shareholder Category

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary

Preference

Others

No. of Shares

0

0

0



LOCAL CONFAVE TRANSPOTONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Ordinary

Class of Shares:

Preference

Others

Amount of Issued Share Capital: 102683432.50 0.00

0.00

Amount of Paid-up Share

Capital:

102683432.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000001035351A

Date/Time: 28/01/2005 11:13

No

Transaction : C050043269

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659**

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00	1	10.00
		Total (S\$) :		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 405.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



CONTROL PAINTENANTOIS

HOME	LOGOUT

Return of Allotment of Shares

Submit ِا

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 👺
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's ₹
Description: * (max 2000 characters)	<u>.</u>

Attachment: *
(copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution

Please indicate the	directors/ secretaries who signed the resolution:
□ S0036442H / OV	V CHIN HOCK
☐ S0070715E / NG	KEE CHOE
□ S0234645A / CH	EW CHOON SENG
☐ S1001765C / BA	RRY HENRY PATRICK DESKER
□ S1069567H / TA	N JIAK NGEE MICHAEL
☐ S1673157I / YIP	WAI PING ANNABELLE
□ S1852301I / HOI	NG HAI @ HUANG HAI
□ S2163476Z / CH	ENG WAI WING EDMUND
□ S2580327B / RIC	CHARD CHARLES HELFER
Please enter	
names of other corporate	
representatives	·
who signed the	
resolution, if	
annlicable ·	

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





LOCAL COMPANY TEAMS ACTIONS

HOME LOGOUT

Return of Allotment of Shares

' Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

20800

Amount paid or due and payable on each share

paid: 0.10

1.70

due and payable: 0

Save

Amount of premium paid or payable on each share:

Delete Issued Share

Reset

Back



LOBALOONPAYMHRAYSAGTONS

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Particulars of Allotte	lars of Alloti	مما
------------------------	----------------	-----

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

ľ	f	ΑI	lo	ttee	is an	Ind	liv	idua	ı
---	---	----	----	------	-------	-----	-----	------	---

Shareholder Category: *	Individual
Identification No.: *	Retrieve Details
Identification Type: *	NRIC 🔀
Name: *	AL ALMANDA SANDER OF THE PROPERTY AND ALL SANDERS AND ALL SAND
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit:	# [
Building/Estate Name :	
Foreign Address (* if Address	s Type is Foreign Address)
Address:	
If Allottee is NOT an In	dividual :
Shareholder Category: *	Company / Foreign Branch Search

198003912M Retrieve Details Registration No.: * Name: THE CENTRAL DEPOSITORY (PTE) LIMITED Address Type: Local Local Address (* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (* if Address Type is Foreign Address) Address: **Details of Shares Allotted** * Please read instructions carefully before entering. Note : If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

Group of Share that is co-owned:
(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

C) Class of shares allotted:

Ordinary

SINGAPORE DOLLAR (099)

e) Date of allotment:

26/01/2005 (dd/mm/yyyy)

Save Reset Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name No.

Shareholder Category

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining

shareholders are:

Ordinary

Preference

Others

No. of Shares

0

0

0



LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102683172.50 0.00

......

reference

0.00

Amount of Paid-up Share

Capital:

102683172.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001032184A

Date/Time: 27/01/2005 09:45

Transaction : C050039587

Agency

No

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659**

Sn	o Code/Description	Unit Price (S\$)	Qty Amount			
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 ERVICES LIMITED	1	10.00		
		Total (S\$):		10.00		

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 415.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT





HOME	I LOGOUT
1.01	

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Þ.

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

issue shares.

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *

Place of Meeting: *

Date of Meeting: *

Resolution Type: *

Description: *

(max 2000 characters)

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as

(Click 'Browse' to select file for attachment)

Browse...

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signin	g the resolution	
Please indicate t	he directors/ secretaries who signed the resolution:	
□ S0036442H /	OW CHIN HOCK	
□ S0070715E /	NG KEE CHOE	
□ S0234645A /	CHEW CHOON SENG	
□S1001765C/	BARRY HENRY PATRICK DESKER	
□S1069567H/	TAN JIAK NGEE MICHAEL	
□ S1673157I /	YIP WAI PING ANNABELLE	
□S1852301I/	HONG HAI @ HUANG HAI	
□ S2163476Z /	CHENG WAI WING EDMUND	
□ S2580327B /	RICHARD CHARLES HELFER	
Please enter names of other		
corporate		1
representatives who signed the resolution, if		<u>-</u> 1
applicable:		

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

43800

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or payable on each share:

1.50

Reset

Back

Save

Delete Issued Share



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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

Shareholder Category: * Company / Foreign Branch

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Search

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category : *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC ~
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	/pe is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit:	#
Building/Estate Name:	
Foreign Address (* if Address	Type is Foreign Address)
Address:	
	A STATE OF THE STA
If Allottee is NOT an In	dividual :

Registration No. : *	198003912M Retrieve Details
Name:	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address 1	Type is Local Address)
Postal Code	: 068804
Block/House No.	: 2
Street Name	: SHENTON WAY
Unit :	: # 19 - 00
Building/Estate Name	: SGX CENTRE I
Foreign Address (* if Addres	ss Type is Foreign Address)
Address :	:
Note : If any share or shares is/a	ted * Please read instructions carefully before entering. re co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the box. Enter the same alphabet in the box for every allottee in the same group. Skip only one person.
Group of Share that is co (Share Group)	
If share(s) is/are co-owned, only subsequent allottees in box (b) as	one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for and leave blank for rest of the items.
a) Nominal Value per Sha	ore: 0.10
b) No. of shares allotted	43800
c) Class of shares allotted	d: Ordinary
c) class of shares another	the set of a constraint and a constraint
d) Currency :	SINGAPORE DOLLAR (099)

Save

Reset Back





HOME

LOGOUT

Return of Allotment of Shares

Submit:

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Shareholder Category

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

No. of Shares

Ordinary 0 **Preference**

Others

0

0



LOCAL COMPANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102681092.50 0.00

0.00

Amount of Paid-up Share

Capital:

102681092.50 0.00

0.00





GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001032134A

Date/Time: 27/01/2005 09:31

Transaction : C050039525

No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659**

Sn	o Code/Description	Unit Price (S\$)	Qty Amount			
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 RVICES LIMITED	1	10.00		
		Total (S\$) :		10.00		

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 425.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT





•	
HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

@ company is listed on the securities exchange

C company is an unlisted public company

C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * Directors

Place of Meeting: * (dd/mm/yyyy)

Resolution Type: * Director's

Description: * (max 2000 characters)

Browse...

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

DIZITEE Return of Anothern of Shares - Resolution / Bectaration 1 age 2

Maximum File Size: 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :	
S0036442H / OW CHIN HOCK	
S0070715E / NG KEE CHOE	
□ S0234645A / CHEW CHOON SENG	
S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
S1852301I / HONG HAI @ HUANG HAI	
S2163476Z / CHENG WAI WING EDMUND	
☐ S2580327B / RICHARD CHARLES HELFER	
Please enter	
names of other corporate	
representatives	
who signed the	ا ر
resolution, if applicable :	

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

7800

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or payable on each share:

Reset

Delete Issued Share



LOPAL COMPANY TRANSACTIONS

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

Shareholder Category: * Company / Foreign Branch

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Search

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

- Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit:	#
Building/Estate Name :	
Foreign Address (* if Addres	s Type is Foreign Address)
Address:	
· ·	Control of the Contro
If Allottee is NOT an In	dividual :

Registration No.: *

198003912M

Retrieve Details

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)



If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

7800

c) Class of shares allotted:

Ordinary

d) Currency :

SINGAPORE DOLLAR (099)

e) Date of allotment:

24/01/2005 (dd/mm/yyyy)

Save

Reset

Back





HOME LOGOUT

Return of Allotment of Shares

...Submit

Please fill in the following information. Fields marked $\mbox{*}$ must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

Shareholder Category

No.

198003912M

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

Ordinary

Preference

Others

No. of Shares

0

0

0



LUCAL COMPANY TRANSACTIONS

LOGOUT HOME

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102676712.50 0.00

0.00

Amount of Paid-up Share

Capital:

102676712.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001032111A

Date/Time: 27/01/2005 09:25

No

Transaction : C050039497

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Qty Amount		
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 VICES LIMITED	1	10.00		
-		Total (S\$):		10.00		

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 435.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT





HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked $\boldsymbol{*}$ must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- @ company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

issue shares.

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * Directors
Place of Meeting: * (dd/mm/yyyy)

Resolution Type: * Director's
Description: *

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Attachment: * (copy of resolution)

(max 2000 characters)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution: S0036442H / OW CHIN HOCK ☐ S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER Please enter names of other corporate representatives who signed the resolution, if applicable:

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





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1 24	2 727 / 1	1 2 3 3			. 50.30 8	P. B '	100	DE 10 1 1		. 9.005552	
4	a fah.	10.0	1 17	1 1 1	TOTAL ALL	4 4 1 1		73 817		4 6 6 6 7 7	

HOME	LOGOUT

Return	of Al	lotment	of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

Amount paid or due and payable on each share

55200

paid: 0.10

Save-

due and payable: 0

Amount of premium paid or payable on each share:

1.70

Delete Issued Share

Reset

Back



COORT GONANYATENERACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

Shareholder Category: * Company / Foreign Branch

For a consideartion other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Search

Summary of Capital

Parti	culars	of All	ottee
	Culuis	OI. AII	Occ-

Please indicate whether the allottee is an Individual: *

- ← Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individ	uai :
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details:
Identification Type: *	NRIC
Name : *	Companies National Companies and Companies And American Companies and Co
Nationality: *	A STATE OF THE PROPERTY OF T
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local © Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit:	#
Building/Estate Name :	
Foreign Address (* if Address	s Type is Foreign Address)
Address:	
	Marine and the control of the state of the state of the control of the control of the state of the control of t
If Allottee is NOT an In	dividual :

Registration No.: *

198003912M

Retrieve Details

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

55200

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

24/01/2005 (dd/mm/yyyy)

Reset Save Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

LIMITED

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

Shareholder Category

No.

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



LOGAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102675932.50 0.00

0.00

Amount of Paid-up Share

Capital:

102675932.50 0.00

0.00

GST No.: M9-0008879-T

Date/Time: 24/01/2005 11:33

RECEIPT

Receipt No : ACR0000001025706A

No

Transaction : C050032064

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty Amount		
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00	1	10.00	
		Total (S\$):		10.00	

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 445.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

НОМЕ	LOGOUT





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: *

Place of Meeting: *

Date of Meeting: *

Directors (dd/mm/yyyy)

Resolution Type: *

Description: *

(max 2000 characters)

Browse...

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
S0036442H / OW CHIN HOCK S0070715E / NG KEE CHOE S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER
Please enter names of other corporate representatives who signed the resolution, if applicable:

Page 2 of 2

BIZFILE - Return of Allotment of Shares - Resolution / Declaration 200 Megn No. 1972017701 / Besmon, see Medium / Declaration

SINCAPORE AIRPORT TERMINAL SERVICES LIMITED
P. O. Box 3 Singapore Changi Airport, Singapore 918141

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





2570Z807	est of plant		9877 5573 99	33450 S. J.		erentmen.
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经建筑工具	77 I 44	2 11:	4 1 1 1		7.199334	L
PET TORK	404			*****		LL

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the Allotment

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

29200

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or

payable on each share:

Delete Issued Share

Reset

Back



LOGAL GOLDANY TRANSACTIONS

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

C) =	rti	icu	la	rc	of.	Λ	11.	1+2	۵۵
г	- а	T LI	LL	ıa	Гъ	OI.	-	116) I I E	-

Please indicate whether the allottee is an Individual: *

- Allottee is NOT an Individual

If	Allo	ttee	is	an	Ind	ivi	dua	L
----	------	------	----	----	-----	-----	-----	---

11 Anottee is all Illuivia	uai .	
Shareholder Category: *	Individual	
Identification No.: *	Retrieve Details	
Identification Type: *	NRIC	
Name: *		
Nationality: *		3
Mobile No :		
Occupation :		
Email Address :		
Address Type: *	© Local © Foreign	
Local Address (* if Address Ty	ype is Local Address)	
Postal Code :	Retrieve Address	
Block/House No. :		
Street Name :		
Unit:	#	
Building/Estate Name:		
Foreign Address (* if Address	Type is Foreign Address)	
Address :		

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Search

Registration No.:*

Name: THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type: Local

Local Address (* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

29200

c) Class of shares allotted:

Ordinary 👻

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment :

20/01/2005 (dd/mm/yyyy)

Save Reset Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

Shareholder Category

198003912M

LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

No. of Shares

Ordinary 0

Preference

Others

0

0



CLOGAL COMPANY TRANSPORTIONS:

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102670412.50 0.00

0.00

Amount of Paid-up Share

102670412.50 0.00

0.00

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001025680A

Date/Time: 24/01/2005 11:27

No

Transaction : C050032036

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty Amount		
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 VICES LIMITED	1	10.00	
*******		Total (S\$) :		10.00	

Deposit Service Account No.: 030066 Balance Amount in Deposit Account: \$ 455.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a other than cash

Share consideration Capital/Allottees Particulars

List of **Shareholders** after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- © company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in • Yes general meeting to issue shares.

Resolution Made

Attachment: * (copy of resolution)

Uploaded file name will be changed by suffixing time-

stamp with the actual file

filenamevvvvMMddmmsstt

Note:

name as

197201770G	
SINGAPORE AIRPORT TERMINAL SERVICES LIMITED	
Directors 😴	
(dd/mm/yyyy)	
Director's 💽	
	mma, girtisilled
	<u> </u>
	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Directors (dd/mm/yyyy)

Browse..

(Click 'Browse' to select file for attachment)

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Maximum File Size: 2048 KB

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
S0036442H / OW CHIN HOCK S0070715E / NG KEE CHOE S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND
Please enter names of other corporate representatives who signed the resolution, if

Declaration

applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





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Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

2600

Amount paid or due and payable on each share

Save

paid: 0.10

due and payable: 0

Amount of premium paid or payable on each share:

Delete Issued Share

Reset



(
TOTAL COUNTRY	HANSASHOTS.			номе	LOGOUT
Return of Allot	ment of Share	s ·			Submit
Please fill in the follo	wing information. Fiel	lds marked * must be	completed.		
Resolution / Declaration	Share payable in cash	For a consideartion other than cash	Share Capital / Allottees Particulars	List_of Shareholders after the allotment	Summar of Capita
Particulars of <i>i</i>	Allottee			ŧ	
Please indicate	e whether the	allottee is an Ir	ndividual : *		
C Allottee is a	in Individual IOT an Individ	ual			
If Allottee is a		uai			
Shareholder Cat	egory: * Indiv	/idual			
Identification No	o. : *		Retrieve Details		
Identification Ty	pe: * NRIC		3	one Command	
Name : *		and the second State of the second	Charles Area and Danks Commission Section	7 - 20	
Nationality: *	و در درد درد درو درو درو درو درو درو درو		and the second s	The second section of the s	
Mobile No :					
Occupation :					Macolinia .
Email Address :		and the second of the second o			
Address Type :	● Lo * ○ Fo	cal reign			
Local Address (*	if Address Type is Lo	ocal Address)	•		
Pos	tal Code :	Retrieve A	ddress .		
Block/Ho	ouse No. : 🔀	,			
Stre	et Name :				
•	Unit:#	- [
Building/Esta	te Name :				
Foreign Address	(* if Address Type is	s Foreign Address)			
	Address :		Mary Maria ay katan ay Milita ahan ay Milita ay Maria ay ah Maria Ali Makhi kara Milita ay Maria ay Maria		·
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→ Search

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

Registration No. : *	98003912M Retrieve Details
Name: T	HE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	ocal
Local Address (* if Address Type	e is Local Address)
Postal Code: 0	68804
Block/House No.: 2	,
Street Name : S	HENTON WAY
Unit:#	19 - 00
Building/Estate Name : S	GX CENTRE I
Foreign Address (* if Address Ty	ype is Foreign Address)
Address:	
Details of Shares Allotted	* Please read instructions carefully before entering.
Note: If any share or shares is/are c	o-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the . Enter the same alphabet in the box for every allottee in the same group. Skip
Group of Share that is co-ov (Share Group)	vned:
If share(s) is/are co-owned, only one subsequent allottees in box (b) and le	allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for eave blank for rest of the items.
a) Nominal Value per Share	: 0.10 · · · · · · · · · · · · · · · · · · ·
b) No. of shares allotted :	2600
c) Class of shares allotted :	Ordinary 😭
d) Currency :	SINGAPORE DOLLAR (099)
e) Date of allotment :	20/01/2005 (dd/mm/yyyy)
•	Save Reset Back



HOME

LOGOUT

DOMESTICAL PROPERTY OF THE PRO

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Shareholder Category

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102667492.50 0.00

0.00

Amount of Paid-up Share

Capital:

102667492.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000001025652A

Date/Time: 24/01/2005 11:22

No

Transaction : C050032010

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659**

Sr	no Code/Description	Unit Price (S\$)	Qty Amount		
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 VICES LIMITED	1	10.00	
		Total (S\$):		10.00	

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 465.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT





HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name:	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	<u>J</u>

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Uploaded file name will be changed by suffixing time-

stamp with the actual file

Attachment: * (copy of resolution)

Note:

name as

Maximum File Size: 2048 KB

Persons signing the resolution	
Please indicate the directors/ secretaries who signed the resolution:	
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG ☐ S1001765C / BARRY HENRY PATRICK DESKER ☐ S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER	
Please enter names of other corporate representatives who signed the resolution, if applicable:	

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





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Dec. No. 2000	and it has been been	A contract of the	ter and and reprise to the	man and and a few parts of the first

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

31200

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or

payable on each share:

Delete Issued Share

Reset

Back



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Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

Shareholder Category: * Company / Foreign Branch

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Search:

Summary of Capital

Dэ	rtic	ula.	 n.F	A I	10++	

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:

If Anottee is an Individ	udi .
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC STATE OF THE PROPERTY OF
Name: *	Total Conference on the Conference of the Confer
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name:	
Foreign Address (* if Address	s Type is Foreign Address)
Address:	
	The Alexander Company of the American Company of the Company of th
If Allottee is NOT an In	dividual :

Registration No. : *	198003912M Retrieve Details
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address T	ype is Local Address)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit:	# 19 - 00
Building/Estate Name:	SGX CENTRE I
Foreign Address (* if Address	s Type is Foreign Address)
Address :	
manatha ann an allan	
Details of Shares Allotte	ed * Please read instructions carefully before entering.
	e co-owned by 2 or more persons, please assign an alphabet e.g. \underline{A} to denote the box. Enter the same alphabet in the box for every allottee in the same group. Skip only one person.
Group of Share that is co-(Share Group)	owned:
If share(s) is/are co-owned, only c subsequent allottees in box (b) an	one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items.
a) Nominal Value per Shar	re: 0.10

31200

Ordinary

SINGAPORE DOLLAR (099)

20/01/2005 (dd/mm/yyyy)

Save Reset Back

b) No. of shares allotted:

c) Class of shares allotted :

e) Date of allotment :

d) Currency:





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

Shareholder Category

No.

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

198003912M LIMITED

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

Ordinary Preference Others No. of Shares 0 0 0

rectain of informer of bhares - building of Capital

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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

200000000.00

Capital: Class of Shares:

Ordinary

Preference Others

Amount of Issued Share Capital: 102667232.50 0.00

0.00

Amount of Paid-up Share

Capital:

102667232.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001021191A

Date/Time: 19/01/2005 10:17

No

Transaction : C050026937

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659**

Sn	o Code/Description	Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SERV	10.00 VICES LIMITED	1	10.00
		Total (S\$) :		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 475.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT
HÖME	LOGOUI





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a other than cash

Share consideration Capital/Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- O company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in . Yes general meeting to issue ○ No shares.

Resolution Made

Attachment: * (copy of resolution)

name as

Uploaded file name wll be changed by suffixing time-

stamp with the actual file

filenameyyyyMMddmmsstt

issue shares.

Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	
	<u>*</u>

Browse...

(Click 'Browse' to select file for attachment)

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Maximum File Size: 2048 KB

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
S0036442H / OW CHIN HOCK S0070715E / NG KEE CHOE S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND
Please enter names of other corporate representatives who signed the resolution, if

Declaration

applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





Return of Allotment of Shares

Submit ;

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

18200

Amount paid or due and payable on each share

paid: 0.10

Save

due and payable: 0

Amount of premium paid or

payable on each share:

Delete Issued Share

Reset

Back



				9	MILE
(100AL COMPANY TRANS	ravoza -			номе	LOGOUT
Return of Allotment	t of Shares	; ;			Submit
Please fill in the following inf	formation. Field	s marked * must be o	ompleted.		
Resolution / Share Declaration	e payable in cash	For a consideartion other than cash	Share Capital / Allottees Particulars	List of Shareholders after the allotment	Summary of Capital
Particulars of Allott	:ee				
Please indicate who	ether the a	llottee is an In	dividual : *		
© Allottee is an Inc © Allottee is NOT a		al			
If Allottee is an Ind	lividual :				
Shareholder Category	: * Indivi	dual		·	
Identification No. : *			Retrieve Details		`
Identification Type:	* NRIC	rendere englisher at yeng garan salari s			
Name: *		Source Will Enthal Exercises 19 Acres (MMARIE and Assessed	and the war a second of the second of the		
Nationality: *	Merida udala en diserro	THE MARKET BY THE PROPERTY OF THE WARRING PROPERTY OF THE PROP		agent and the control of the control	Ţ.
Mobile No :		5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5			
Occupation:					
Email Address :		and a second			
Address Type : *	LocFor				
Local Address (* if Add	ress Type is Loc	cal Address)	· .		
Postal Co	ode:	Retrieve A	ddress		
Block/House I	Vo. :				
Street Na	me :				
Ü	Jnit:#	-			
Building/Estate Na	me :				
Foreign Address (* if A	address Type is	Foreign Address)			

If Allottee is NOT an Individual:

Address:

Shareholder Category: * Company / Foreign Branch

Search

Registration No. : *	198003912	M Retrieve Details
Name :	THE CENT	TRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local	
Local Address (* if Address T	ype is Local Ad	dress)
Postal Code :	068804	
Block/House No. :	2	
Street Name :	SHENTON	I WAY
. Unit :	# 19 - 00	
Building/Estate Name :	SGX CENT	TRE I
Foreign Address (* if Addres	s Type is Forei	gn Address)
Address :		
Details of Shares Allott	ed * Planca re	ead instructions carefully before entering.
Note : If any share or shares is/a	re co-owned by	2 or more persons, please assign an alphabet e.g. A to denote the same alphabet in the box for every allottee in the same group. Skip
Group of Share that is co- (Share Group)	owned:	
If share(s) is/are co-owned, only subsequent allottees in box (b) ar		to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for for rest of the items.
a) Nominal Value per Sha	re:	0.10
b) No. of shares allotted :		18200
c) Class of shares allotted	:	Ordinary 💽
d) Currency :		SINGAPORE DOLLAR (099)
e) Date of allotment :		17/01/2005 (dd/mm/yyyy)

Save Reset Back





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Shareholder Category

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

Ordinary

Preference

Others

No. of Shares

0

0

0



HOME

LOGOUT

TOTAL COMPANY TRANSACTIONS

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cas<u>h</u>

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference Others

Amount of Issued Share Capital: 102664112.50 0.00

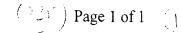
0.00

Amount of Paid-up Share

102664112.50 0.00

0.00

Capital:





GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001021170A

Date/Time: 19/01/2005 10:08

Transaction : C050026909

No

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 RVICES LIMITED	1	10.00
,		Total (S\$):		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 485.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a other than cash

Share consideration Capital/Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in • Yes general meeting to issue shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares. 197201770G Registration No. : SINGAPORE AIRPORT TERMINAL SERVICES LIMITED Company Name:

Directors 💌 Nature of Meeting: * Place of Meeting: *

Date of Meeting: * _ (dd/mm/yyyy)

Director's 😸 Resolution Type: *

Description: * (max 2000 characters)

Attachment: * (copy of resolution)

name as

Note: Uploaded file name will be changed by suffixing timestamp with the actual file

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
□ S0036442H / OW CHIN HOCK
S0070715E / NG KEE CHOE
□ S0234645A / CHEW CHOON SENG
□ S1001765C / BARRY HENRY PATRICK DESKER
□ S1069567H / TAN JIAK NGEE MICHAEL
S1673157I / YIP WAI PING ANNABELLE
☐ S1852301I / HONG HAI @ HUANG HAI
☐ S2163476Z / CHENG WAI WING EDMUND
S2580327B / RICHARD CHARLES HELFER
Please enter
names of other corporate
representatives
who signed the
resolution, if
applicable :

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





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OF STREET, STR	6 8 : I + F . E : R :	Disc d B. L.	- F - L - 13	* 1 3 6 W 1939 7 W
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HOME	LOGOUT

	R	eturn	of	All	otm	ent	οf	Sha	res
--	---	-------	----	-----	-----	-----	----	-----	-----

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the Allotment

Summary of Capital

Authorised Capital

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

31200

Amount paid or due and payable on each share

paid: 0.10

Save

due and payable: 0

Amount of premium paid or payable on each share:

Delete Issued Share

Reset

Back



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Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

Shareholder Category: * Company / Foreign Branch

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Search

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: *	Individual
Identification No.: *	Retrieve Details
Identification Type: *	NRIC
Name: *	Supported By V. Supporting Charles and Suppor
Nationality: *	
Mobile No :	<u> </u>
Occupation:	
Email Address :	
Address Type : *	€ Local← Foreign
Local Address (* if Address Ty	rpe is Local Address)
Postal Code :	Retrieve Address
Block/House No.:	
Street Name :	
Unit :	#
Building/Estate Name :	
Foreign Address (* if Address	Type is Foreign Address)
Address:	
	AND THE CONTRACTOR OF THE CONT
If Allottee is NOT an In	dividual :

Retrieve Details 198003912M Registration No.: * THE CENTRAL DEPOSITORY (PTE) LIMITED Name: Address Type: Local Local Address (* if Address Type is Local Address) Postal Code: 068804 Block/House No.: 2 Street Name: SHENTON WAY Unit: # 19 - 00 Building/Estate Name: SGX CENTRE I Foreign Address (* if Address Type is Foreign Address) Address: Details of Shares Allotted * Please read instructions carefully before entering. Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person. Group of Share that is co-owned: (Share Group) If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items. 0.10 a) Nominal Value per Share: b) No. of shares allotted: 31200 Ordinary c) Class of shares allotted:

SINGAPORE DOLLAR (099)

(dd/mm/yyyy)

Back

17/01/2005

Reset

Save

d) Currency:

e) Date of allotment:



OPAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

No.

Shareholder Category

198003912M

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary

Preference

Others

No. of Shares

0

0

0



LOGUE COMPANY TRANSPOTONS.

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102662292.50 0.00

0.00

Amount of Paid-up Share

102662292.50 0.00

0.00

Capital:

() rage 1011 (3)

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001019431A

Date/Time: 18/01/2005 10:51

No

Transaction : C050025080

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty Amount			
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SEI	10.00 RVICES LIMITED	1	10.00		
		Total (S\$):		10.00		

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 495.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT





Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- O company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

197201770G
SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Directors 🔀
(dd/mm/yyyy)
Director's 🔀
s241

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Attachment: * (copy of resolution)

Note

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

El lee Retain of Mionnent of Shares Resolution, Declaration

Maximum File Size: 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed t	he resolution :
□ S0036442H / OW CHIN HOCK	
□ S0070715E / NG KEE CHOE	
□ S0234645A / CHEW CHOON SENG	
S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
□ S1852301I / HONG HAI @ HUANG HAI	
S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
Please enter	•
names of other	
corporate representatives	
who signed the	
resolution, if	
applicable:	

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





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HOME	LOGOUT
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Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the Allotment

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

69500

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or payable on each share:

Delete Issued Share

Reset

Back



				LYL.	3 rile
TON LOUISAN	AIMEMORE !			НОМЕ	LOGOUT
Return of Allo	tment of Share	s			Submit
Please fill in the follo	owing information. Field	ds marked * must be o	completed.		
Resolution / Declaration	Share payable in cash	For a consideartion other than cash	Share Capital / Allottees Particulars	List of Shareholders after the allotment	Summar of Capita
Particulars of	Allottee				
Please indicat	te whether the a	allottee is an In	dividual : *		
C Allottee is	an Individual NOT an Individu	ıal			
If Allottee is a	an Individual :				
Shareholder Ca	itegory: * Indiv	idual			
Identification N	0.:*		Retrieve Details		
Identification T	ype: * NRIC		3		
Name: *	or the second of the second	CONTROL CONTROL SE CARRY TO BE SECURED AND AND AND AND AND AND AND AND AND AN	man and an analysis of the second	N. W. A. W. C	
Nationality: *					
Mobile No :					
Occupation:					
Email Address					
Address Type :	* C For				
Local Address (* if Address Type is Lo	cal Address)			
Pos	stal Code :	Retrieve A	ddress		
Block/H	louse No. : 🔀				
Stre	eet Name :				
	Unit:#	-			
Building/Esta	ate Name :				
Foreign Addres	S (* if Address Type is	Foreign Address)			
	Address :				denudura

If Allottee is NOT an Individual:

Shareholder Category : * Company / Foreign Branch

Search

Registration No.: *

198003912M

Retrieve Details

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g... A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

69500

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

14/01/2005 (dd/mm/yyyy)

Save

Reset

Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Company / Foreign Branch

Shareholder Category

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



TOPAL CONTAINT TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102659172.50 0.00

0.00

Amount of Paid-up Share

Capital:

102659172.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000001019398A

Date/Time: 18/01/2005 10:45

No

Transaction : C050025047

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 RVICES LIMITED	1	10.00
******		Total (S\$) :		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 505.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

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TOTAL CONFANGATION AND A ROOM

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue ONo shares.

Resolution Made

issue shares.	
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	
	<u> </u>

Browse.

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Attachment: * (copy of resolution)

Note:

Uploaded file name wil be changed by suffixing timestamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution :
□ S0036442H / OW CHIN HOCK
□ S0070715E / NG KEE CHOE
□ S0234645A / CHEW CHOON SENG
S1001765C / BARRY HENRY PATRICK DESKER
□ S1069567H / TAN JIAK NGEE MICHAEL
□ S1673157I / YIP WAI PING ANNABELLE
□ S1852301I / HONG HAI @ HUANG HAI
S2163476Z / CHENG WAI WING EDMUND
S2580327B / RICHARD CHARLES HELFER
Please enter
names of other
corporate representatives
who signed the
resolution, if
applicable:

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

29900

Amount paid or due and payable on each share

paid: 0.10

Save

due and payable: 0

Amount of premium paid or 1.14

payable on each share:

Delete Issued Share

Reset

Back



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HOME	LOGOLIT	

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

P	a	rt	i	<u></u>	la	rs	Ó	f.	Δ	11	n	++	۵	۵
•	•	I L		• . 1			u		-		LJ	1.1.	_	•

Please indicate whether the allottee is an Individual: *

- ← Allottee is an Individual
- Allottee is NOT an Individual

	If	Allo	ottee	is an	Indiv	vidual
--	----	------	-------	-------	-------	--------

Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	THE STREET HERE WAS A STREET AND ADDRESS A
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	vpe is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit:	#
Building/Estate Name:	
Foreign Address (* if Address	s Type is Foreign Address)
Address:	
	La company of the control of the con
If Allottee is NOT an In	dividual :
Shareholder Category: *	Company / Foreign Branch ★ Search

Rec	istratio	n No.	*
1,00	11361 4610		

198003912M

Retrieve Details

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g.</u> A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

29900

c) Class of shares allotted:

Ordinary 🔻

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

14/01/2005

(dd/mm/yyyy)

Save

Reset

Back



COPAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name No.

Shareholder Category

198003912M

THE CENTRAL DEPOSITORY (PTE) LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102652222.50 0.00

0.00

Amount of Paid-up Share

Capital:

102652222.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001019367A

Date/Time: 18/01/2005 10:38

Transaction : C050025016

No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	mount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 515.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



LOCAL COMPANY TRANSACTIONS

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

• company is listed on the securities exchange

C company is an unlisted public company

C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * Directors
Place of Meeting: * (dd/mm/yyyyy)

Resolution Type: * Director's
Description: * (max 2000 characters)

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Attachment: * (copy of resolution)

Note:

Uploaded file name wll be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution:
S0036442H / OW CHIN HOCK S0070715E / NG KEE CHOE S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER
Please enter names of other

Declaration

corporate

representatives who signed the resolution, if applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



LOGAL GOLDATYCHANS GROUS

HOME LOGOUT

Return	of A	liotm	ent d	of Sh	iares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the Allotment

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

63700

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or payable on each share:

Reset

Back

Save

Delete Issued Share



HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

Shareholder Category: * Company / Foreign Branch

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Search

Summary of Capital

Darti	culare	$\alpha f \Lambda$	linttaa

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No :	
Occupation:	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name :	
Foreign Address (* if Addres	s Type is Foreign Address)
Address :	
	Control of the Contro
If Allottee is NOT an In	ndividual :

Registration No.: *

198003912M

Retrieve Details

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

63700

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

14/01/2005 (dd/mm/yyyy)

Save

Reset

Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

Shareholder Category

No.

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

198003912M

LIMITED

company , reversit Evane.

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



LOTAL COLPANY TRANSACTIONS:

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102649232.50 0.00

0.00

Amount of Paid-up Share

Capital:

102649232.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001011404A

Date/Time: 12/01/2005 11:54

No

Transaction : C050016383

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00 RVICES LIMITED	1	10.00
***************************************		Total (S\$):		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 525.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

НОМЕ	LOGOUT





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- O company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

* You are only required to fill issue shares.	in this section if the directors are not given the power under Section 161 of the Companies Act to
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 💆
Place of Meeting: *	
•	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	

Attachment: * (copy of resolution)

Note:
Uploaded file name wil be changed by suffixing timestamp with the actual file name as

Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Please indicate the directors/ secretaries who signed the resolution: | S0036442H / OW CHIN HOCK | | S0070715E / NG KEE CHOE | | S0234645A / CHEW CHOON SENG | | S1001765C / BARRY HENRY PATRICK DESKER | | S1069567H / TAN JIAK NGEE MICHAEL | | S1673157I / YIP WAI PING ANNABELLE | | S1852301I / HONG HAI @ HUANG HAI | | S2163476Z / CHENG WAI WING EDMUND | | S2580327B / RICHARD CHARLES HELFER | | Please enter names of other corporate |

Declaration

representatives who signed the resolution, if applicable:

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.

Save Reset



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HOME	LOGOUT

Return of Allotment of Shares

Submit :

Please fill in the following information. Fields marked * must be completed.

Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

96200

Amount paid or due and payable on each share

payable on each share:

paid: 0.10

due and payable : 0 Amount of premium paid or

Delete Issued Share

Reset



MORAL COMPANY TRANSACTIONS	2.00	Sec.	-			-	****		12.	18.				2	٠,	~	167	•	- 74	mes	100	WV	-		9983	50	20	300		1.0	
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HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Search

Summary of Capital

Particul	lare	of A	llattas	
Parini		111 44		-

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is NOT an Individual:

Shareholder Category: * Company / Foreign Branch

If Allottee is an Individual:

Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	No. 20 Auditorial Control of the Con
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name :	
Foreign Address (* if Addres	s Type is Foreign Address)
Address :	
	AND AND AND THE CONTROL OF THE PROPERTY SHOWS AND THE PROP

R	ea	ist	ra	tie	on	No.	•	*
Γ	ÇЧ	131	ս	L,	J11	WO.	•	•

198003912M Retrieve Details

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

96200

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

10/01/2005

(dd/mm/yyyy)

Save

Reset

Back



LUCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Shareholder Category

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



TOTAL COMPANYATRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102642862.50 0.00

0.00

Amount of Paid-up Share

Capital:

102642862.50 0.00

0.00

GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001011388A

Date/Time: 12/01/2005 11:49

Transaction : C050016369

No

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No .

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sn	o Code/Description	Unit Price (S\$)	Qty Amour			
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00	1	10.00		
	·	Total (S\$):		10.00		

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 535.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOUT





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- O company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

Attachment: * (copy of resolution)

Uploaded file name wll be changed by suffixing time-

stamp with the actual file

filenameyyyyMMddmmsstt

Note:

name as

issue situates.	
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🐷
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	
6 6	

.∴Browse.∴

(Click 'Browse' to select file for attachment)

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Maximum File Size: 2048 KB

Persons signing the resolution
Please indicate the directors/ secretaries who signed the resolution :
☐ S0036442H / OW CHIN HOCK ☐ S0070715E / NG KEE CHOE ☐ S0234645A / CHEW CHOON SENG
S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER
Please enter names of other corporate representatives who signed the resolution, if applicable:

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





LOBAL COMPANY TRANSACTIONS

HOME LOGOUT

p	eturn	Ωf	ΔΠ	latm	ent	ωf	Share	c
п	ССИГП	u	~"		CILL	u	311016	-

Submit ¹

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

23400

Amount paid or due and payable on each share

payable on each share:

paid: 0.10

due and payable: 0

Amount of premium paid or

Back

Save

Delete Issued Share

Reset



LOBAL COMPANY TRANSACTIONS

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

Shareholder Category: * Company / Foreign Branch

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Search

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

- © Allottee is an Individual
- Allottee is NOT an Individual

Ιf	All	lo	tte	e	is	an	Inc	liv	idι	ıal	

Snareholder Category: *	Individual
Identification No.: *	Retrieve Details
Identification Type: *	NRIC
Name: *	AND
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit:	#
Building/Estate Name:	
Foreign Address (* if Address	s Type is Foreign Address)
Address:	
	A CHARGING THE ADMINISTRATION OF THE ADMINIS
If Allottee is NOT an In	dividual :

Registration No. : *	198003912M	Retrieve Details

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address:

e) Date of allotment:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)	The second section of the second seco	
If share(s) is/are co-owned, only \underline{one} allottee is t subsequent allottees in box (b) and leave blank f	to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for for rest of the items.	
a) Nominal Value per Share :	0.10	
b) No. of shares allotted :	23400 :	
c) Class of shares allotted :	Ordinary 🔀	
d) Currency :	SINGAPORE DOLLAR (099)	Z

Save Reset Back

10/01/2005 (dd/mm/yyyy)



TOPAL COMPANY RATE ACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

198003912M

No./Registration Name

No.

THE CENTRAL DEPOSITORY (PTE)

LIMITED

Shareholder Category

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary

Preference

Others

No. of Shares

0

0

0



ENDERGY VILLENDERS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102633242.50 0.00

0.00

Amount of Paid-up Share

102633242.50 0.00

0.00

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR0000001011275A

Date/Time: 12/01/2005 11:18

Transaction : C050016249

No

: RCB - RCB

Agency

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659

Sno Code/Description		Unit Price (S\$)	Qty Amount	
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00	1	10.00
***************************************		Total (S\$) :		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 45.00

Your deposit account has reached minimum balance of \$50. Please top-up.

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME LOGOU	Т



TOPAL COLLANG CRANSAG FORE

HOME LOGOUT	

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

Registration No.: 197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Nature of Meeting: * Directors

Place of Meeting: * (dd/mm/yyyy)

Resolution Type: * Director's

Description: * (max 2000 characters)

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution:	
□ S0036442H / OW CHIN HOCK □ S0070715E / NG KEE CHOE	
S0234645A / CHEW CHOON SENG	
S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
S1852301I / HONG HAI @ HUANG HAI	
S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
Please enter	
corporate	
epresentatives	74 1
who signed the resolution, if	M
applicable:	
- F - F - F - F - F - F - F - F - F - F	

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





LOCAL GOLPANY TRANSACTIONS

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

58500

Amount paid or due and payable on each share

paid: 0.10

due and payable: 0

Amount of premium paid or payable on each share:

Delete Issued Share

Reset

Back





НО	ME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

Shareholder Category: * Company / Foreign Branch

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Search

Sum<u>mary</u> of Capital

Pa	rtic	rial:	ars	of	ΔΙΙ	lott	·66

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual:

Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	Material control with the material conjugate of the conjugate conjugate to the conjugate to
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type: *	€ Local ○ Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	#
Building/Estate Name :	
Foreign Address (* if Address	Type is Foreign Address)
Address :	
If Allottee is NOT an In	dividual :

_			B.C.		
ĸec	ustr	atior	1 IVO.	:	*

198003912M Retrieve Details

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type:

Local

Local Address (* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned:

(Share Group)



If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

58500

c) Class of shares allotted:

Ordinary

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

10/01/2005 (dd/mm/yyyy)

Save

Reset

Back



LOGAL COMPANY TRANSACTIONS

HOME

LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Share Capital / Allottees Particulars List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

Shareholder Category

No.

198003912M

THE CENTRAL DEPOSITORY (PTE) LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are :

Ordinary Preference Others
No. of Shares 0 0 0



LOCAL GOLPATY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102630902.50 0.00

0.00

Amount of Paid-up Share

102630902.50 0.00

0.00

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000001009036A

Date/Time: 11/01/2005 10:26

No

Transaction : C050013896

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No :

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD** SATS INFLIGHT CATERING CENTRE 3 **SINGAPORE 819659**

Sn	o Code/Description	Unit Price (S\$)	Qty A	Mount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 RVICES LIMITED	1	10.00
		Total (S\$) :		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 55.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



TAGE ALCOMPANY TRANSPORTORS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue on No shares.

Resolution Made

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to issue shares.

Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔛
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's

Attachment: * (copy of resolution)

Description: * (max 2000 characters)

Note

Uploaded file name wil be changed by suffixing timestamp with the actual file name as Browse...

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution

Please indicate th	he directors/ secretaries who signed the resolution :	
□ S0036442H /	OW CHIN HOCK	
□ S0070715E /	NG KEE CHOE	
□ S0234645A /	CHEW CHOON SENG	
「S1001765C/	BARRY HENRY PATRICK DESKER	
□S1069567H/	TAN JIAK NGEE MICHAEL	
□S1673157I/Y	YIP WAI PING ANNABELLE	
□S1852301I / H	HONG HAI @ HUANG HAI	
□ S2163476Z /	CHENG WAI WING EDMUND	
☐ S2580327B /	RICHARD CHARLES HELFER	
Please enter		
names of other corporate		A
representatives who signed the	, marie	لخز
resolution, if applicable:		Ů.,
applicable i		

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.







HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash

Delete Issued Share

Share Capital / Allottees **Particulars**

List of Shareholders after the Allotment

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

51900

Amount paid or due and payable on each share

paid: |0.10

due and payable: 0

Amount of premium paid or payable on each share:

Reset

Back :



LOGAL COMPANY TRANSACTIONS

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Particulars of Allottee

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

If Allottee is an Individual	:
------------------------------	---

Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	
Nationality: *	
Mobile No:	
Occupation :	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address Ty	pe is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit:	# [- -
Building/Estate Name :	
Foreign Address (* if Address	S Type is Foreign Address)
Address:	
	AND THE PROPERTY OF THE PROPER
If Allottee is NOT an In	dividual :
Shareholder Category: *	Company / Foreign Branch Search

Registration No. : *	198003912M Retrieve Details
Name :	THE CENTRAL DEPOSITORY (PTE) LIMITED
Address Type :	Local
Local Address (* if Address Ty	rpe is Local Address)
Postal Code :	068804
Block/House No. :	2
Street Name :	SHENTON WAY
Unit :	# 19 - 00
Building/Estate Name:	SGX CENTRE I
Foreign Address (* if Address	Type is Foreign Address)
Address:	
Details of Shares Allotte	ed * Please read instructions carefully before entering.
	e co-owned by 2 or more persons, please assign an alphabet <u>e.g. A</u> to denote the ox. Enter the same alphabet in the box for every allottee in the same group. Skip only one person.
Group of Share that is co- (Share Group)	owned:
If share(s) is/are co-owned, only osubsequent allottees in box (b) and	ne allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items.
a) Nominal Value per Shar	e: 0.10
b) No. of shares allotted:	51900
c) Class of shares allotted	: Ordinary

SINGAPORE DOLLAR (099)

07/01/2005 (dd/mm/yyyy)

d) Currency:

e) Date of allotment :

Y



COPAL-COMPANA TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name No.

Shareholder Category

198003912M

THE CENTRAL DEPOSITORY (PTE) LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

Others Ordinary Preference 0 0 0 No. of Shares



HOREGURINE WELLOW

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / **Allottees Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102625052.50 0.00

0.00

Amount of Paid-up Share

102625052.50 0.00

0.00

Capital:



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000001009022A

Date/Time: 11/01/2005 10:21

No

Transaction : C050013883

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659**

Sn	o Code/Description	Unit Price (S\$)	Qty Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SER	10.00	1 10.00
		Total (S\$):	10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 65.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

HOME	LOGOUT



LOCAL COMPANY TRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a consideration other than cash

Share Capital/Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in general meeting to issue C No shares.

Resolution Made

issue shares.	
Registration No. :	197201770G
Company Name :	SINGAPORE AIRPORT TERMINAL SERVICES LIMITED
Nature of Meeting: *	Directors 🔀
Place of Meeting: *	
Date of Meeting: *	(dd/mm/yyyy)
Resolution Type: *	Director's
Description: * (max 2000 characters)	

Browse..

* You are only required to fill in this section if the directors are not given the power under Section 161 of the Companies Act to

Attachment: * (copy of resolution)

Note:

Uploaded file name will be changed by suffixing timestamp with the actual file name as

(Click 'Browse' to select file for attachment)

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the re-	solution:
S0036442H / OW CHIN HOCK	
S0070715E / NG KEE CHOE	
S0234645A / CHEW CHOON SENG	
S1001765C / BARRY HENRY PATRICK DESKER	
S1069567H / TAN JIAK NGEE MICHAEL	
S1673157I / YIP WAI PING ANNABELLE	
S1852301I / HONG HAI @ HUANG HAI	
S2163476Z / CHENG WAI WING EDMUND	
S2580327B / RICHARD CHARLES HELFER	
Please enter	
names of other	
corporate representatives	sortinal
who signed the	
resolution, if	
applicable:	

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





1000160MPANYTEANSAGTONS

HOME LOGOUT

Return of Allotment of Shares

Sübmit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the Allotment

Summary of Capital

Authorised Capital

Amount

Nominal Value

per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

15600

Amount paid or due and payable on each share

paid: 0.10

Save

due and payable: 0

Amount of premium paid or 1.14

payable on each share:

Delete Issued Share

Reset

Back



LOCAL CONTAINS ARTIONS

HOME	LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

Particulars	of Allottee
--------------------	-------------

Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

Ιf	Allottee	is an	Individua	1:

Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	AND THE RESERVE AND A SECOND AND A SECOND ASSESSMENT AS A SECOND A
Nationality: *	
Mobile No :	
Occupation :	
Email Address :	
Address Type : *	€ Local○ Foreign
Local Address (* if Address Ty	ype is Local Address)
Postal Code :	Retrieve/Address .
Block/House No. :	
Street Name :	
Unit:	# -
Building/Estate Name :	
Foreign Address (* if Address	s Type is Foreign Address)
Address :	
If Allottee is NOT an In	dividual :
Shareholder Category: *	Company / Foreign Branch Search

Registration No.: *	198003912M Retrieve Details			
Name:	THE CENTRAL DEPOSITORY (PTE) LIMITED			
Address Type :	Local			
Local Address (* if Address Ty	ype is Local Address)			
Postal Code :	068804			
Block/House No. :	2			
Street Name :	SHENTON WAY			
Unit:	# 19 - 00			
Building/Estate Name:	SGX CENTRE I			
Foreign Address (* if Address	Foreign Address (* if Address Type is Foreign Address)			
Address :				
Details of Shares Allotte	ed * Please read instructions carefully before entering.			
Note: If any share or shares is/are Group and enter the same in the b this box if share(s) are owned by o	e co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the lox. Enter the same alphabet in the box for every allottee in the same group. Skip only one person.			
Group of Share that is co- (Share Group)	owned:			
If share(s) is/are co-owned, only on subsequent allottees in box (b) and	ne allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for d leave blank for rest of the items.			
a) Nominal Value per Shar	re: 0.10			
b) No of charge allested .	15000			

(Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

b) No. of shares allotted:

c) Class of shares allotted:

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

07/01/2005 (dd/mm/yyyy)





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

Shareholder Category

No.

198003912M

THE CENTRAL DEPOSITORY (PTE) LIMITED

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

Ordinary **Preference Others** 0 0 No. of Shares 0



A TOPAL CONFANTATIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102619862.50 0.00

0.00

Amount of Paid-up Share

Capital:

102619862.50 0.00

0.00



GST No.: M9-0008879-T

RECEIPT

Receipt No : ACR000001008999A

Date/Time: 11/01/2005 10:13

No

Transaction : C050013866

Agency

: RCB - RCB

Application : BIZFILE PAYMENT SERVICE

Paid via

: Deposit Service Account

EP Ref No

SINGAPORE AIRPORT TERMINAL SERVICES LIMITED **20 AIRPORT BOULEVARD SATS INFLIGHT CATERING CENTRE 3 SINGAPORE 819659**

Sn	o Code/Description	Unit Price (S\$)	Qty A	Amount
1	Lodgment Of Return Of Allotment Of Share COMPANY/BUSINESS NAME: 197201770G / SINGAPORE AIRPORT TERMINAL SE	10.00 RVICES LIMITED	1	10.00
		Total (S\$):		10.00

Deposit Service Account No.: 030066

Balance Amount in Deposit Account: \$ 75.00

This is a computer-generated receipt. No signature is required.

Please print a copy of the receipt for your reference.

	,
HOME	LOGOUT



400LLGONPANYTRANSACTIONS

HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution/Declaration

Shares payable in cash

For a other than cash

Share consideration Capital/Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Record saved successfully.

Company Type

Please click on appropriate button:

- © company is listed on the securities exchange
- C company is an unlisted public company
- C company is a private company

Power under Section 161 of the Companies Act *

The directors have obtained the approval of the company in • Yes general meeting to issue C No. shares.

Resolution Made

* You are only required to fill in this section	f the directors are not given the power under	Section 161 of the Companies Act to
issue shares.	4	

Registration No. :	197201770G

Company Name: SINGAPORE AIRPORT TERMINAL SERVICES LIMITED

Directors 🐷 Nature of Meeting: * Place of Meeting: *

Date of Meeting: * (dd/mm/yyyy)

Director's 👻 Resolution Type: *

Description: * (max 2000 characters)

Attachment: * (copy of resolution)

Browse... Uploaded file name wil be

changed by suffixing time-(Click 'Browse' to select file for attachment) stamp with the actual file

filenameyyyyMMddmmsstt

Maximum File Size: 2048 KB

Persons signing the resolution

Please indicate the directors/ secretaries who signed the resolution:
S0036442H / OW CHIN HOCK S0070715E / NG KEE CHOE S0234645A / CHEW CHOON SENG S1001765C / BARRY HENRY PATRICK DESKER S1069567H / TAN JIAK NGEE MICHAEL S1673157I / YIP WAI PING ANNABELLE S1852301I / HONG HAI @ HUANG HAI S2163476Z / CHENG WAI WING EDMUND S2580327B / RICHARD CHARLES HELFER
Please enter names of other corporate representatives who signed the resolution, if

Declaration

I, LIM HONG ENG SUSANNA, Professional body/service bureau, declare the information which has been submitted herein to be true to the best of my knowledge.





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / **Declaration**

Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the **Allotment**

Summary of Capital

Authorised Capital

Amount

Nominal Value per Share

Currency

Authorised Capital:

200000000

.1

SINGAPORE DOLLAR (099)

Description of discrepancy:

Return of Allotment of Shares (Payable in cash) *

Applicable only if share is payable in cash

Class of Shares:

Ordinary

Preference

Others

Number of shares:

31200

Amount paid or due and payable on each share

paid: 0.10

Save

Amount of premium paid or

due and payable: 0

payable on each share:

1.70

Delete Issued Share

Reset

Back



TOTAL COMPANY TRANSPORT

HOME	1 10	GOUT
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Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

For a consideartion other than cash

Share Capital / Allottees Particulars List of Shareholders after the allotment

Summary of Capital

_	 - 2				ttee
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Please indicate whether the allottee is an Individual: *

- C Allottee is an Individual
- Allottee is NOT an Individual

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	1-1-1-1
Shareholder Category: *	Individual
Identification No. : *	Retrieve Details
Identification Type: *	NRIC
Name: *	Parameter and process and the contract of the
Nationality: *	
Mobile No :	
Occupation:	
Email Address :	
Address Type : *	© Local C Foreign
Local Address (* if Address T	ype is Local Address)
Postal Code :	Retrieve Address
Block/House No. :	
Street Name :	
Unit :	# - -
Building/Estate Name :	·
Foreign Address (* if Address	s Type is Foreign Address)
Address :	
	Supplied to a second of the se
If Allottee is NOT an In	dividual :
Shareholder Category: *	Company / Foreign Branch Search

Registration No. : * 198003912M Retrieve Details

Name:

THE CENTRAL DEPOSITORY (PTE) LIMITED

Address Type : Local

Local Address (* if Address Type is Local Address)

Postal Code: 068804

Block/House No.: 2

Street Name: SHENTON WAY

Unit: # 19 - 00

Building/Estate Name: SGX CENTRE I

Foreign Address (* if Address Type is Foreign Address)

Address:

Details of Shares Allotted * Please read instructions carefully before entering.

Note: If any share or shares is/are co-owned by 2 or more persons, please assign an alphabet e.g. A to denote the Group and enter the same in the box. Enter the same alphabet in the box for every allottee in the same group. Skip this box if share(s) are owned by only one person.

Group of Share that is co-owned: (Share Group)

If share(s) is/are co-owned, only one allottee is to enter details in (a), (b), (c), (d) and (e). Enter "0" (zero) for subsequent allottees in box (b) and leave blank for rest of the items.

a) Nominal Value per Share:

0.10

b) No. of shares allotted:

31200

c) Class of shares allotted:

Ordinary 🔻

d) Currency:

SINGAPORE DOLLAR (099)

e) Date of allotment:

07/01/2005

(dd/mm/yyyy)

Save | Reset | Back





HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration Share payable in cash

LIMITED

For a consideration other than cash Share Capital / Allottees **Particulars**

List of Shareholders after Allotment

Summary of Capital

List of Allottees and their particulars

Identification

No./Registration Name

Shareholder Category

No.

198003912M

THE CENTRAL DEPOSITORY (PTE)

Company / Foreign Branch

If No. of shareholders exceeds 50, total No. of issued shares held by the remaining shareholders are:

Preference Ordinary **Others** 0 0 No. of Shares 0



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HOME LOGOUT

Return of Allotment of Shares

Submit

Please fill in the following information. Fields marked * must be completed.

Resolution / Declaration

· Share payable in cash

For a consideration other than cash Share Capital / Allottees **Particulars**

List of **Shareholders** after the allotment

Summary of Capital

Share Capital (1)

Currency:

SINGAPORE DOLLAR (099)

Nominal Value per Share:

0.10

Amount of Authorised Share

Capital:

200000000.00

Class of Shares:

Ordinary

Preference

Others

Amount of Issued Share Capital: 102618302.50 0.00

0.00

Amount of Paid-up Share

Capital:

102618302.50 0.00

0.00